



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION 5

77 WEST JACKSON BOULEVARD
CHICAGO, IL 60604-3590

GENERAL NOTICE LETTER
URGENT LEGAL MATTER
PROMPT REPLY NECESSARY
CERTIFIED MAIL: RETURN RECEIPT REQUESTED

REPLY TO THE ATTENTION OF:

NOV 8 0 2011

Gerald A. Smith, III
President
Advanced Chemical Company
105 Bellows Street
Warwick, Rhode Island 02888



Re: General Notice and Information Request for the Chemetco Superfund Site in Hartford,
Illinois

Dear Mr. Smith:

Under the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA), commonly known as the federal "Superfund" law, the U.S. Environmental Protection Agency (EPA) is responsible for responding to the release or threat of release of hazardous substances, pollutants, or contaminants into the environment – that is, for stopping further contamination from occurring and for cleaning up or otherwise addressing any contamination that has already occurred. EPA has documented that such a release has occurred at the Chemetco Site (Site) located in Hartford, Illinois. EPA has spent, or is considering spending, public funds to investigate and control releases of hazardous substances or potential releases of hazardous substances at the Site. Based on information presently available to EPA, EPA has determined that you may be responsible under CERCLA for cleanup of the Site or costs EPA has incurred in cleaning up the Site.

Explanation of Potential Liability

Under CERCLA, specifically Sections 106(a) and 107(a), potentially responsible parties (PRPs) may be required to perform cleanup actions to protect the public health, welfare, or the environment. PRPs may also be responsible for costs incurred by EPA in cleaning up the Site, unless the PRP can show divisibility or any of the other statutory defenses. PRPs include current and former owners and operators of a Site, as well as persons who arranged for treatment and/or disposal of any hazardous substances found at the site, and persons who accepted hazardous substances for transport and selected the site to which the hazardous substances were delivered.

EPA has gathered data, documents, and information from the Site. EPA has also received and reviewed responses to Illinois Environmental Protection Agency's 2008 Information Request, and responses to EPA's 2011 Information Request, which were sent to parties with connection to the Site. EPA is also attaching an Information Request to this Notice for parties that have yet to receive such a request, to complete its initial information gathering related to this Site. Based on the

information collected, EPA believes that you may be liable under Section 107(a) of CERCLA with respect to the Chemetco Site, as a/an (1) arranger, who by contract or agreement, arranged for the disposal, treatment, or transportation of hazardous substances at the Site; (2) transporter, who by contract or agreement, accepted hazardous substances for transportation and disposal at, and selected the Site; or (3) current or previous owner and/or operator of the Site. Specifically, EPA has reason to believe that your company contributed or transported materials containing lead, non-recyclable materials, or recyclable materials that fail to meet the criteria necessary for an exemption under the Superfund Recycling Equity Act (SREA) of 1999, Section 127 of CERCLA, 42 U.S.C. § 9627, or other materials to the Site, and/or arranged for the disposal, treatment, or transportation of such materials to the Site.

To date, EPA and the State of Illinois have taken response actions at the Site under the authority of the Superfund Program. Below is a brief description of the actions taken at the Site.

- A Preliminary Assessment and Site Investigation in order to gain a basic understanding of any risks posed to human health and/or the environment by releases or threatened releases from the Site.
- An Expanded Site Inspection to further characterize any risks posed to human health and/or the environment by releases or threatened releases from the Site, and to support scoring the Site with EPA's Hazard Ranking System for proposal to the National Priorities List.
- An enforcement investigation to identify PRPs at the Site.
- Scoping the Remedial Investigation to identify the Site characteristics and to begin to define the nature and extent of soil, air, surface water, and groundwater contamination at the Site and the (immediate) risks posed by the Site.

De Minimis Settlements

Under Section 122(g) of CERCLA, whenever practicable and in the public interest, EPA may offer special settlements to parties whose waste contribution to a site is minimal in volume and toxicity, that is, *de minimis* parties.

Individuals or businesses resolving their Superfund liability as *de minimis* parties are not typically required to perform site cleanup. Instead, EPA requires *de minimis* settlers to pay their fair share of cleanup costs incurred, plus a "premium" that accounts for, among other things, uncertainties associated with the costs of work to be performed in the future. In return, *de minimis* settlers receive: (1) a covenant not to sue, which is a promise that EPA will not bring any future legal action against the settling party for the specific matters addressed in the settlement; and (2) protection from contribution claims, which provides a settling party with protection from being sued in a contribution action by other responsible parties for the specific matters addressed in the settlement. (The matters addressed in a *de minimis* settlement are typically all cleanup actions and all cleanup costs at the particular site.) Participation in a *de*

minimis settlement means that you are settling directly with EPA as soon as it is possible to do so.

The protection from contribution suits for *de minimis* settlers is based on Sections 113(f)(2) and 122(g)(5) of the CERCLA law, which provide that a person "who has resolved its liability to the United States" in an administrative or judicially approved settlement "shall not be liable for claims for contribution regarding matters addressed in the settlement." This protection against contribution claims, however, may not extend to claims by third parties that have incurred their own response costs and seek to recover them under Section 107(a)(4)(B). See *United States v. Atlantic Research Corporation*, 127 S.Ct. 2331, 168 L.Ed. 2d 28 (June 11, 2007). (In certain situations, a liable party who has incurred cleanup costs at a site can sue other liable parties under CERCLA Section 107(a)(4)(B)).

If your company believes that it may be eligible for a *de minimis* settlement at this Site, please contact Margaret Herring, Civil Investigator, at 312-886-6239, by mail at U.S. EPA Region 5, 77 W. Jackson Blvd., S-6J, Chicago, Illinois 60604, or via email at herring.margaret@epa.gov for additional information on *de minimis* settlements.

Financial Concerns/Ability to Pay Settlements

EPA is aware that the financial ability of some PRPs to contribute toward the payment of response costs at a site may be substantially limited. If you believe, and can document, that you fall within that category, please contact Margaret Herring, at 312-886-6239 or via email at herring.margaret@epa.gov for information on "Ability to Pay Settlements." In response, you will receive a package of information about the potential for such settlements and a form to fill out with information about your finances, and you will be asked to submit financial records including business federal income tax returns. If EPA concludes that you have a legitimate inability to pay the full amount of EPA's costs, EPA may offer a schedule for payment over time or a reduction in the total amount demanded from you. Also, please note that, because EPA has a potential claim against you, you must include EPA as a creditor if you file for bankruptcy.

Information to Assist You

EPA would like to encourage communication between you, other PRPs, and EPA about the Site. EPA recommends that all PRPs meet to select a "steering committee" that will be responsible for representing the group's interests. Establishing a manageable group is critical to successful negotiations with EPA. If this is not possible, EPA encourages each PRP to select one person from its company or organization to represent its interests to EPA. PRPs may respond individually, as a group, or through a steering committee.

To assist you in your efforts to communicate, please find the following attached information:

1. A list of names and addresses of PRPs to whom this letter is being sent.

2. To the extent information is available, a list of the weight and type of substances contributed by each PRP to the Site from approximately 2000-2001. This is an initial list and subject to change based upon new information.
3. A fact sheet that describes the Site.

EPA invites you to participate in formal negotiations with EPA to reach settlement providing for the PRPs to conduct or finance the response activities required at the Site. EPA will also hold an initial informational meeting on December 20, 2011 to facilitate communication among all parties. Indicate your interest in attending to Michelle Kerr at 312-886-8961 or via email at kerr.michelle@epa.gov.

EPA also will establish an Administrative Record that contains documents that serve as the basis for EPA's selection of a cleanup action for the Site. The Administrative Record will be located at the Hartford Public Library, 143 West Hawthorne Street, Hartford, Illinois, 62048 (M-Th 12 pm-6pm; F, Sa 12 pm-4 pm) and will be available to you and the public for inspection and comment. The Administrative Record will also be available for inspection and comment at the Superfund Records Center, EPA Region 5, 77 W. Jackson Blvd., Chicago, Illinois 60604 (M-F, 8 am-4 pm).

Resources and Information for Small Businesses

As you may be aware, on January 11, 2002, President Bush signed into law the Superfund Small Business Liability Relief and Brownfields Revitalization Act. This Act contains several exemptions and defenses to CERCLA liability, which we suggest that all parties evaluate. You may obtain a copy of the law via the Internet at <http://www.epa.gov/brownfields/laws/index.htm> and review EPA guidance regarding these exemptions at <http://www.epa.gov/compliance/resources/policies/index.html>.

In addition, if you are a "service station dealer" who accepts used oil for recycling, you may qualify for an exemption from liability under Section 114(c) of CERCLA. EPA guidance regarding this exemption can be found on the Internet at <http://www.epa.gov/compliance/cleanup/superfund/defenses.html>. If you believe you may qualify for the exemption, please contact Margaret Herring, at 312-886-6239 or via email at herring.margaret@epa.gov to request an application/information request specifically designed for service station dealers.

EPA has created a number of helpful resources for small businesses. EPA has established the National Compliance Assistance Clearinghouse as well as Compliance Assistance Centers which offer various forms of resources to small businesses. You may inquire about these resources at <http://www.epa.gov>. In addition, the EPA Small Business Ombudsman may be contacted at <http://www.epa.gov/sbo>. Finally, EPA developed a website about the Small Business Regulatory Enforcement Fairness Act ("SBREFA"), which is located at <http://www.epa.gov/sbrefa/>.

Send your response to this notice of potential liability to:

Michelle Kerr, Remedial Project Manager
U.S. Environmental Protection Agency – Region 5
Superfund Division (SR-6J)
77 West Jackson Blvd.
Chicago, Illinois 60604-3590

Please give these matters your immediate attention and consider consulting with an attorney. You are encouraged to notify EPA by December 31, 2011 of your interest in participating in future negotiations, and voluntary compliance with the enclosed Information Request is expected within 30 days of receipt of this letter. If you have any questions regarding this letter, please contact Thomas Martin, Associate Regional Counsel, at 312-886-4273, by mail at EPA Region 5, 77 W. Jackson Blvd., MC-14J, Chicago, Illinois 60604, or via email at martin.thomas@epa.gov. Thank you for your prompt attention to this matter.

Sincerely,



Joan Tanaka, Chief
Remedial Response Branch #1

Enclosures (4)

cc: Sam Flood, Todd Rettig, IDNR
Douglas P. Scott, IEPA
Gary King, IEPA
Erin Rednour, IEPA
Chris Cahnovsky, IEPA
James L. Morgan, IAGO
Michael Chezick, US DOI
Wayne Babcock, US DOI
Ed Schafer, USDA
Greg Sukys, US DOJ

Enclosure A

Potentially Responsible Parties Address List

Chemetco Superfund Site
November, 2011

**Recipients of Information Requests with
this General Notice Letter**

Current PRP Name

- 1 ADVANCED CHEMICAL COMPANY
- 2 AFAC C/O NATIONAL FOAM, INC.
- 3 ALPHA OMEGA PROCESSING
- 4 AMERICAN GENERATOR & ARMATURE CO.
- 5 ANSONIA COPPER & BRASS INC.
- 6 ATLAS METAL & IRON CORP
- 7 BALL PIPE AND SUPPLY, INC.
- 8 BEACON MANAGEMENT INC.
- 9 BFI WASTE SERVICES
- 10 BORDER STEEL, INC.
- 11 BORDER TRADING CO.
- 12 CASH'S SCRAP METAL AND IRON CORP.
- 13 CENTROTRADE MINERALS AND METALS, INC.
- 14 D P RECYCLING CO
- 15 DADE SCRAP IRON AND METAL, INC.
- 16 DIDION-ORF RECYCLING, INC.
- 17 ELAN TRADING, INC.
- 18 ELMET S.L.U.
- 19 EMPIRE METAL RECYCLING, INC.
- 20 ENNIS AUTOMOTIVE, INC.
- 21 ESSEX GROUP, INC.
- 22 FEDERAL METALS CO., INC.
- 23 FEDERATED-FRY METALS, INC.
- 24 FREDDY NUNEZ
- 25 FRESNO VALVES & CASTINGS, INC.
- 26 G.A.S. INTERNATIONAL LLC
- 27 GATEWAY METAL RECYCLING INC.
- 28 GENERAL METALS & SMELTING COMPANY, INC.
- 29 GLACIER VANDERVELL INC.
- 30 HARDING METALS, INC.
- 31 HOLLYWOOD METALS, INC.
- 32 INGOT METAL CO. LTD.
- 33 INTERCO TRADING, INC.
- 34 INTERSTEEL INC.
- 35 INVERSIONES BRACOVEN C.A.
- 36 J. TROCKMAN & SONS INC.
- 37 JACOMIJ METALEN
- 38 JEFFCO METALS
- 39 KEYSTONE RECYCLING, LLC
- 40 KLEINHANS SCRAP METAL DEALERS

This list represents EPA's preliminary findings on the identities of potentially responsible parties. EPA makes no assertions that parties on this list are liable for any hazard or contamination at any CERCLA site.

Current PRP Name

- 41 KRIEGER WASTE PAPER COMPANY, INC.
- 42 LUIS A. MALAGON
- 43 MENZOCK SCRAP
- 44 METAL BRIQUETTING CO
- 45 METAL RECYCLING SYSTEMS, INC.
- 46 MIDCO INDUSTRIES INC.
- 47 MIKE'S METALS INC.
- 48 MITSUBISHI MOTORS NORTH AMERICA, INC.
- 49 MUELLER COMPANY
- 50 NIBCO, INC.
- 51 NORTHEAST METAL TRADERS, INC.
- 52 PAUL MATTUCHIO, INC.
- 53 PHILIP METALS, INC NASHVILLE
- 54 QRS INC.
- 55 R.S. SCRAP METAL
- 56 RECOVERY OPTIONS
- 57 RESOURCE MANAGEMENT COMPANIES
- 58 ROCHESTER COMPUTER RECYCLING & RECOVERY, LLC
- 59 SAFRAN METALS, INC.
- 60 SUMCO INC.
- 61 TEX-AMERICAN RECYCLING, INC.
- 62 THORNTON IRON & METAL, INC.
- 63 TITAN RECYCLING INC.
- 64 TODOMETAL LTDA
- 65 TOMRA PACIFIC, INC.
- 66 TOTALL METAL RECYCLING, INC.
- 67 TYROLER SCRAP METALS INC.
- 68 UNITED NONFERROUNITED NONFERROUS TRADING LTD
- 69 UTILITY METALS, INC.
- 70 WARRENTON COPPER LLC
- 71 WELLMAN PRODUCTS GROUP
- 72 WEYERHAUSER PAPER CO.
- 73 WOLVERINE TUBE CANADA

Chemetco Superfund Site		Potentially Responsible Parties Contacts		November, 2011			
	Current PRP Name	Current Address	Current City	Current State	Current Zip	Current Country	Current Phone Number
1	ADVANCED CHEMICAL COMPANY	105 BELLOWS ST.	WARWICK	RI	02888	USA	401.785.3434
2	AFAC C/O NATIONAL FOAM, INC.	180 SHEREE BLVD., SUITE 3900 P.O. BOX 695	EXTON	PA	19341	USA	610.363.1400
3	Agmet LLC	7800 Medusa St.	Oakwood Village	OH	44146	USA	440.439.7400
4	ALL FLORIDA SCRAP METALS, INC.	2710 NW 32 AVE.	MIAMI	FL	33142	USA	305.633.2241
5	ALPHA OMEGA PROCESSING	9599 Pleasant Rd.	Daphne	AL	36526	USA	
6	AMERICAN GENERATOR & ARMATURE CO.	3610 W. TOUHY AVE.	LINCOLNWOOD	IL	60712	USA	847.675.1300
7	ANSONIA COPPER & BRASS INC.	75 LIBERTY ST.	ANSONIA	CT	06401	USA	203.735.3787
8	ARKEMA INC.	900 FIRST AVENUE	KING OF PRUSSIA	PA	19406	USA	215.419.7000
9	ATLAS METAL & IRON CORP	1100 UMATILLA ST.	DENVER	CO	80204	USA	303.825.7166
10	B. Garcia Trucking Co.	2760 North 45th Street	East Saint Louis	IL	62201	USA	(618) 874-3741
11	BALL PIPE AND SUPPLY, INC.	701 E. HARDESTY RD.	SHAWNEE	OK	74801	USA	405.275.5006
12	BEACON MANAGEMENT INC.	6025 SCOTT WAY	COMMERCE	CA	90040	USA	323.721.7637
13	BEAMAN METAL COMPANY, INC.	3409 E. 5TH ST.	AUSTIN	TX	78702	USA	
14	BFI WASTE SERVICES	2795 E 117TH STR	INVER GROVE HEIGHTS	MN	55077	USA	
15	BLAZE RECYCLING & METALS INC.	710 LATOUR DR.	ATLANTA	GA	30350	USA	770.447.0175
16	BORDER STEEL, INC.	PO BOX 12843	EL PASO	TX	79913	USA	
17	BORDER TRADING CO.	6940 COMMERCE AVE.	EL PASO	TX	79915	USA	915.775.2546
18	CARLETON IRON AND METALS, INC.	PO BOX 176	CARLETON	MI	48117	USA	
19	CASH'S SCRAP METAL AND IRON CORP.	3144 N. BROADWAY	ST. LOUIS	MO	63147	USA	314.231.1938
20	CATMET COMPANY, INC.	16400 S. LATHROP	HARVEY	IL	60626	USA	800.255.7595
21	CENTROTRADE MINERALS AND METALS, INC.	1317 EXECUTIVE BLVD, SUITE 120	CHESAPEAKE	VA	23320	USA	800.520.7669
22	CERRO FLOW PRODUCTS, LLC.	3000 MISSISSIPPI AVE.	SAUGET	IL	62206	USA	618.337.6000
23	CFF RECYCLING USA, INC.	7501 WALLISVILLE RD.	HOUSTON	TX	77020	USA	713.675.2281
24	COMMSCOPE, INC.	1100 COMMSCOPE PLACE SE	HICKORY	NC	28602	USA	828.324.2200
25	D P RECYLING CO	117 NOGALITOS	SAN ANTONIO	TX	78204	USA	210.224-9622
26	DADE SCRAP IRON AND METAL, INC.	2770 NW 32ND AVE	MIAMI	FL	33142	USA	305.634.5865
27	DEFFENBAUGH INDUSTRIES, INC.	18181 W. 53RD ST.	SHAWNEE	KS	66203	USA	913.631.3300

This list represents EPA's preliminary findings on the identities of potentially responsible parties. EPA makes no assertions that parties on this list are liable for any hazard or contamination at any CERCLA site.

	Contact Name	Parent Company	Parent Address	Parent City	Parent State	Parent Zip	Parent Country
1	Gerald A. Smith, III; President						
2	John F. Hannon; President	National Foam, Inc.	150 Gordon Dr.	Exton	PA	19341	USA
3	Dana J. Cassidy, President & CEO						
4	Mark Karm; President/ Secretary						
5							
6	Howard Resnick; President						
7	Raymond L. McGee; President and CEO						
8	George Cornelius; President						
9							
10	Daniel Suarez, President						
11	Bill Staggs; President	The Yaffe Companies, Inc.	P.O. Box 916	Muskogee	OK	74400	USA
12	Lawrence Goldberg, Owner						
13	Robert W. Beaman; President						
14		Republic Services, Inc.	18500 N. Allied Way	Phoenix	AZ	85054	USA
15	Gary Blase; CEO						
16	Armando Lozano Ruiz; President	Villacero			Mexico		Mexico
17	John Suarez; President						
18							
19							
20	Joseph A. Leahy; President						
21	Vincent S. Bertolone; Executive	Centrotrade Deutschland GMBH	Koelner Strasse 10b	Eschborn		65760	Germany
22	Gary C. Ewing; President	The Marmon Group	225 W. Washington St.	Chicago	IL	60606	USA
23	Philippe Leonard; Director						
24	Frank M. Drendel; Chairman and CEO						
25							
26	Bruce Markus; President						
	Ronald Deffenbaugh; President and						
27	CEO						

This list represents EPA's preliminary findings on the identities of potentially responsible parties. EPA makes no assertions that parties on this list are liable for any hazard or contamination at any CERCLA site.

	Registered Agent	Agent Address	Agent City	Agent State	Agent Zip	Agent Country
1	Louis A. Sousa	5 Benefit Street	Providence	RI	02904	USA
2	Gaffin & Krattenmaker	2400 Prudential Tower, 800 Boylston St.	Boston	MA	02199	USA
3	The Corporation Trust Company	Corporation Trust Center, 1209 Orange St.	Wilmington	DE	19801	USA
4	Mark Karm	3030 Brickell Ave.	Miami	FL	33129	USA
5						
6	Sheldon Reitman	123 N. Wacker Dr., 14th Floor	Chicago	IL	60606	USA
7	Corporation Service Company	2711 Centerville Rd. Ste. 400	Wilmington	DE	19808	USA
8	Corporation Service Agency					
9	Robert A. Simms	1100 Umatilla St.	Denver	CO	80204	USA
10	Shannon L. Haney Greensfelder Attorneys at Law	10 S. Broadway, Ste. 2000	St. Louis	MO	63102	USA
11	Roger Strong	20 N Broadway, Ste. 1800	Oklahoma City	OK	73102	USA
12	Larry Goldberg	6025 Scott Way	Commerce	CA	90040	USA
13	Robert W. Beaman	3409 E. 5th St.	Austin	TX	78702	USA
14	The Corporation Trust Company	1209 Orange St.	Wilmington	DE	19801	USA
15	Gary Blase	1882 Mitchell Rd.	Norcross	GA	30071	USA
16	Hernan Guajardo	1502 Island St.	Laredo	TX	78041	USA
17	CT Corporation System	350 N. St. Paul St.	Dallas	TX	75201	USA
18	Tracy Cobb	116 Pine St.	Carleton	MI	48117	USA
19	Mark D. Sadow	7701 Clayton Rd.	St. Louis	MO	63117	USA
20	Craig Westberg	60 Orland Square Dr., Suite 300	Orland Park	IL	60462	USA
21	Corporation Service Company	2711 Centerville Rd., Ste 400	Wilmington	DE	19898	
22	Corporation Service Company	2711 Centerville Road Suite 400	Wilmington	DE	19808	USA
23	Philippe Leonard	7501 Wallisville Rd.	Houston	TX	77020	USA
24	CT Corporation System	225 Hillsborough St.	Raleigh	NC	27603	USA
25						
26	Bruce W. Markus	2408 Castilla Isle	Fort Lauderdale	FL	33301	USA
27	Registered Agent Kansas, LTD	10851 Mastin Blvd, Suite 1000	Overland Park	KS	62210	USA

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	Current PRP Name	Current Address	Current City	Current State	Current Zip	Current Country	Current Phone Number
28	DELPHI AUTOMOTIVE LLP	5725 DELPHI DR. BUILDING D	TROY	MI	48098	USA	248.813.2000
29	DIDION-ORF RECYCLING, INC.	206 DIDION DR.	ST. PETERS	MO	63376	USA	636.397.6060
30	ELAN TRADING, INC.	3826 RALEIGH ST.	CHARLOTTE	NC	28206	USA	704.342.1696
31	ELMET S.L.U.	BARRIO ARENE, 20 48640 BERANGO	VIZCAYA			Spain	+34.94.668.91.18
32	EMPIRE METAL RECYCLING, INC.	111 22ND ST., EAST	HUNTINGTON	WV	25703	USA	304.429.3261
33	ENNIS AUTOMOTIVE, INC.	2400 N. PRESTON ST.	ENNIS	TX	75119	USA	800.624.8813
34	ERICO PRODUCTS, INC.	188 CAROLINA RD.	ABERDEEN	NC	28315	USA	910.944.3355
35	ESSEX GROUP, INC.	1601 WALL ST.	FT. WAYNE	IN	46802	USA	260.461.4000
36	FEDERAL METALS CO., INC.	2782 NW NORTH RIVER DR.	MIAMI	FL	33142	USA	305.633.9054
37	FEDERAL MOGUL CORPORATION BLACKSBURG, BEARINGS	300 INDUSTRIAL PARK RD. SE	BLACKSBURG	VA	24060	USA	540.557.3300
38	FEDERATED-FRY METALS, INC.	6TH AVENUE & 41ST STREET	ALTOONA	PA	16602	USA	
39	FREDDY NUNEZ	AB NUNEZ DE CACERES #26	SANTO DOMINGO			DR	
40	FRESNO VALVES & CASTINGS, INC.	7736 E. SPRINGFIELD AVE.; P.O. BOX 40	SELMA	CA	93662	USA	559.834.2511
41	G.A.S. INTERNATIONAL LLC	921 N. HENDERSON ST.	FORT WORTH	TX	76107	USA	817.870.1624
42	GATEWAY METAL RECYCLING INC.	13491 S. UNITEC DR.	LAREDO	TX	78045	USA	956.723.0409
43	GENERAL METALS & SMELTING COMPANY, INC.	47 TOPEKA ST.	BOSTON	MA	02118	USA	
44	GLACIER VANDERVELL INC.	Dana Holding Corporation 3939 Technology Drive	Maumee	OH	43537	USA	
45	Great Lakes Transportation, Inc.	16400 S. Lathrop	Harvey	IL	60426	USA	708.331.6258
46	HARDING METALS, INC.	42 HARDING DR., PO BOX 418	NORTHWOOD	NH	03261	USA	603.942.5573
47	HOLLYWOOD METALS, INC.	5835 PLUNKETT ST.	HOLLYWOOD	FL	33023	USA	
48	INGOT METAL CO. LTD.	111 FENMAR DR.	NORTH YORK	ON	M9L 1M3	Canada	416.749.1372
49	INTERCO TRADING, INC.	2975 KINGS HIGHWAY	E. SAINT LOUIS	IL	62201	USA	618.482.8206
50	INTERNATIONAL METAL CORP.	150 OLD PAGE ST.	STOUGHTON	MA	02072	USA	
51	INTERSTEEL INC.	3475 WOODHAVEN RD. NW	ATLANTA	GA	30305	USA	(404) 261-2934
52	INVERSIONES BRACOVEN C.A.	CALLE ESTE, GLP 64-A, LA MORITA I	MARACAY			VE	243.269.0125
53	J. TROCKMAN & SONS INC.	1017 BAYSE ST.	EVANSVILLE	IN	47714	USA	812.425.5271
54	JACOMIJ METALEN	HOGHE MAAT 4-6	DUURSTEDDE			Ne	0031.0.343574714
55	JARVIS METALS RECYCLING, INC.	7825 OLIVE AVE.	LUBBOCK	TX	79404	USA	806.744.7091
56	JEFFCO METALS	1140 MARION AVE. S.W.	CANTON	OH	44707	USA	330.453.8100

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	Contact Name	Parent Company	Parent Address	Parent City	Parent State	Parent Zip	Parent Country
28		General Motors Corp.	P.O. Box 33170	Detroit	MI	48232	USA
29		Didion & Sons Foundry Co.	P.O. Box 199, Baltezor Rd.	St. Peters	MO		
30	Mark Calackum, President		4307 Old Course Dr.	Charlotte	NC	28277	USA
31	K. Wouters (Comercial Departamento)						
32	Michael Smith; President						
33	Stephen L. Fallen; President						
34		ERICO Corporate Office	30575 Bainbridge Rd., Suite 300	Solon	OH	44139	USA
35	J. David Reed; President						
36	Max C. Undorfer, Jr.; President						
37		Federal-Mogul Corp.	26555 Northwestern Hwy	Southfield	MI	48034	USA
38	Steven J. corbett; President						
39							
40							
41	Dianne H Sztamenits; President						
42	Ileana Ramirez; President						
43	Gerald Ashworth; President						
44		Dana Holding Corporation	3939 Technology Drive	Maumee	OH	43537	USA
45	Joseph A. Leahy, President						
46							
47	Phyllis Heider; President						
48							
49	Robert N. Feldman; President						
50	Lawrence Fruman; President	B.L.S. Inc.	150 Old Page St.	Stoughton	MA	02072	USA
51	George Lipton; CEO						
52							
53	David Trockman; President						
54	Theo Van den Heuvel						
55	David Bayouth; President						
56							

This list represents EPA's preliminary findings on the identities of potentially responsible parties. EPA makes no assertions that parties on this list are liable for any hazard or contamination at any CERCLA site.

	Registered Agent	Agent Address	Agent City	Agent State	Agent Zip	Agent Country
28	CT Corporation System	208 S. LaSalle St., Suite 814	Chicago	IL	60604	USA
29						
30	Marc R. Gordon	319 S. Sharon Amity Rd., Suite 230	Charlotte	NC	28211	USA
31						
32	Michael W. Smith	111 22nd St., East	Huntington	WV	25703	USA
33	Stephen L. Fallen	1116 Mockingbird Circle	Ennis	TX	75119	USA
34	Secretary of State	2 South Salisbury Street	Raleigh	NC	27601	USA
35	Illinois Corporation Service Co.	801 Adlai Stevenson Dr.	Springfield	IL	62703	USA
36	Max C. Underfer, Jr.; President	2782 NW North River Dr.	Miami	FL	33142	USA
37	Corporation Service Company	11 S. 12th St., P.O. Box 1463	Richmond	VA	23218	USA
38	The Corporation Trust Company	1209 Orange St.	Wilmington	DE	19801	USA
39						
40	Jeffrey T. Showalter	7736 E. Springfield Ave	Selma	CA	93662	USA
41	Gabor A Sztamenits	921 N. Henderson St.	Fort Worth	TX	76107	USA
42	Ileana Ramirez	13491 S. Unitec Dr.	Laredo	TX	78045	USA
43						
44	Blumbergerexcelsior Corporate Services, Inc.	1220 N. Market St. Ste. 806	Wilmington	DE	19801	USA
45	Jeffery D. Jeep, Attorney	Jeep & Blazer, LLC 24 N. Hillside Ave., Ste. A	Hillside	IL	60162	USA
46	Earl L. Kalil, Jr.	681 Wallis Rd.	Rye	NH	03870	USA
47	Michael R. Bass	600 S. and Andrews Ave., 6th Floor	Fort Lauderdale	FL	33301	USA
48						
49	Robert N. Feldman	10 Fox Industrial Park, Bldg. 3	Madison	IL	62060	USA
50	Bruce Balder	150 Old Page St.	Stoughton	MA	02072	USA
51	Ron Riggs	728 Holcomb Bridge Rd.	Norcross	GA	30071	USA
52						
53	David Trockman	1017 Bayse	Evansville	IN	47714	
54						
55	John D. Shelby	2813 Dover Ave.	Lubbock	TX	79407	USA
56						

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Current PRP Name	Current Address	Current City	Current State	Current Zip	Current Country	Current Phone Number
57 JOHNSON BRASS & MACHINE FOUNDRY INC.	270 N. MILL ST.	SAUKVILLE	WI	53080	USA	262.377.9440
58 KEY SERVICES, INC.	3921 WESTPOINT BLVD.	WINSTON SALEM	NC	27103	USA	336.768.4400
59 KEYSTONE RECYCLING, LLC	850 S. Keystone Ave.	INDIANAPOLIS	IN	46203	USA	
60 KLEINHANS SCRAP METAL DEALERS	9B DARLING ST.	KINGSTON		14	Ja	
61 KRIEGER WASTE PAPER COMPANY, INC.	50 PORTLAND AVE.	ROCHESTER	NY	14605	USA	
62 LUCENT TECHNOLOGIES TECHNICAL SERVICES CO. INC.	5440 MILLSTREAM RD.	MCLEANSVILLE	NC	27301	USA	336.279.7000
63 LUIS A. MALAGON	Unknown					
64 M. BURSTEIN & CO., INC.	12 MEAR RD.	HOLBROOK	MA	02343	USA	781.986.0012
65 MENZOCK SCRAP INC.	825 BEHAN ST.	PITTSBURGH	PA	15233	USA	412.761.8076
66 METAL BRIQUETTING CO	366 East 58th Street	Los Angeles	CA	90011	USA	
67 METAL MANAGEMENT MIDWEST, INC.	2500 S PAULINA ST	CHICAGO	IL	60608	USA	773-254-1200
68 METAL RECYCLING SYSTEMS, INC.	3000 W. 139TH ST.	BLUE ISLAND	IL	60406	USA	708.389.9737
69 METALS PLUS INTERNATIONAL CORP.	3534 W. BALL RD, SUITE 218	ANAHEIM	CA	92804	USA	714.723.0551
70 METALSTAMP, INC.	24219 S. NORTHERN ILLINOIS DR.	CHANNAHON	IL	60410	USA	815.467.7800
71 METRO RECYCLING, INC.	13546 S. WESTERN AVE.	BLUE ISLAND	IL	60406	USA	708.388.1551
72 MIDCO INDUSTRIES INC.	700 S. SPRING ST.	ST. LOUIS	MO	63110	USA	
73 MIKE'S METALS INC.	1412 W. CHICAGO AVE.	EAST CHICAGO	IN	46312	USA	219.297.9040
74 MINTZ SCRAP IRON & METAL CO.	395 MAGNESS DR.	SPARTANBURG	SC	29303	USA	864.585.4128
75 Mitsubishi Motors North America Inc.	100 North Mitsubishi Mtwy.	Normal	IL	61761	USA	309.888.8000
76 MODINE MANUFACTURING CO. (TRENTON)	822 INDUSTRIAL DR.	TRENTON	MO	64683	USA	660.359.3976
77 MOEN INCORPORATED	25300 AL MOEN DR.	NORTH OLMSTED	OH	44070	USA	440.962.2000
78 MT. CLEMENS METAL RECYCLING INC.	41495 IRWIN DR.	HARRISON TOWNSHIP	MI	48045	USA	586.468.1563
79 MUELLER COMPANY	500 W. EL DORADO ST.	DECATUR	IL	62525	USA	217.423.4471
80 NIBCO, INC.	1516 MIDDLEBURY ST.	ELKHART	IN	46516-1167	USA	574.295.3000
81 NORTHEAST METAL TRADERS, INC.	7345 MILNOR ST. STE. 1	PHILADELPHIA	PA	19136	USA	215.624.7260
82 OLIN CORPORATION	190 CARONDELET PLAZA, SUITE 1530	CLAYTON	MO	63105	USA	314.480.1400
83 PAUL MATTUCHIO, INC.	366 SECOND ST.	EVERETT	MA	02149	USA	617.387.1717
84 Pioneer Metals Inc.	c/o Winston Calvert Armstrong Teasdale LLP, 7700 Forsyth Blvd., Ste. 1800	St. Louis	MO	63105-1847	USA	314.259.4752
85 POLK SCRAP IRON, INC.	1900 W. MAIN ST.	ZANESVILLE	OH	43701	USA	740.120.4174
86 PSC Metals, Inc.	822 Richards St.	Knoxville	TN	37921-6237	USA	
87 QRS INC.	2451 CRITTENDEN DR., P.O. BOX 17166	LOUISVILLE	KY	40217	USA	502.634.8531
88 R S SCRAP METAL, INC.	5167 NW 74 AVW	MIAMI	FL	33166	USA	

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	Contact Name	Parent Company	Parent Address	Parent City	Parent State	Parent Zip	Parent Country
57							
58							
59							
60							
61	Richard Michaels; CEO						
62		LGS Integrated Solutions	600 Mountain Ave.	Murray Hill	NJ	07974	USA
63							
64	Gerald Burstein; President						
65	Michael W. Menzock Jr.; President						
66							
67	Lewis H Ross; President	Sims Metal Management Limited	110 5th Ave Ste 700	New York	NY	10011	USA
68	Michael R. Irvine; President						
69							
70	Robert J. Ditton; President						
71	Steven Dykstra						
72	C Chang; President						
73	Mike Amazzo; President		P.O. Box 512	Whiting	IN	46394	USA
74							
75		Mitsubishi Motors North America Inc.	P.O. Box 6400	Cypress	CA	90630	USA
76		Modine Manufacturing Co.	1500 DeKoven Ave.	Racine	WI	53403	USA
77	Richard E. Posey; President and CEO	Fortune Brands, Inc.	520 Lake Cook Rd.	Deerfield	IL	60015	USA
78							
79	Dale B. Smith; President	Mueller Water Products, Inc	1200 Abernathy Rd NE Ste. 1200	Atlanta	GA	30328	USA
80		NIBCO Inc.	1516 Middlebury St.	Elkhart	IN	46515	USA
81	Ronald Greller; President						
82	Joseph D. Rupp; President and CEO						
83	Paul P. Mattuchio; President		282 Second St.	Everett	MA	2149	USA
84	John Suarez; President						
85							
86							
87	Greg Janson; CEO						
88	Luis Ricardo S. Linares		3RA Avenue 2-42 Zona 13				GUATE- MALA

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	Registered Agent	Agent Address	Agent City	Agent State	Agent Zip	Agent Country
57	Lance F. Johnson	270 N. Mill St., PO Box 219	Saukville	WI	53080	USA
58	Jerome T. Funk	3921 Westpoint Blvd.	Winston Salem	NC	27103	USA
59						
60						
61						
62	The Prentice-Hall Corporation	327 Hillsborough St.	Raleigh	NC	27603	USA
63						
64	David Pascucci	11 Forbes Rd.	Woburn	MA	01801	USA
65						
66						
67	Illinois Corporation Service Co.	801 Adlai Stevenson Dr.	Springfield	IL	62703	USA
68	Michael R. Irvine	6345 Edgewood Ct.	Oak Forest	IL	60452	USA
69	Steve Q. Shen	26 Walnut Creek	Irvine	CA	92602	USA
70	Michael H. Lurie	30 N. LaSalle St. Suite 2040	Chicago	IL	60602	USA
71	Phillip M. Hearne	19259 Everett Ln. Ste. 200	Mokena	IL	60448	USA
72	Thomas McRaven	700 S. Spring St.	St. Louis	MO	63110	USA
73						
74	Garvin O. Mintz Jr.	306 Magness Dr.	Spartanburg	SC	29303	USA
75	Mitsubishi Motors North America Inc.	P.O. Box 6400	Cypress	CA	90630	USA
76	CT Corporation System	120 S. Central Ave.	Clayton	MO	63105	USA
77	The Prentice-Hall Corporation System, In	327 Hillsborough St.	Raleigh	NC	27603	USA
78	William Hurd, Jr.	41495 Irwin Dr.	Harrison Township	MI	48045	USA
79	Corporation Service Company	2711 Centerville Rd. Ste. 400	Wilmington	DE	19808	USA
80	CT Corporation System	208 S. LaSalle St., Suite 814	Chicago	IL	60604	USA
81						
82	CT Corporation System	208 S. LaSalle St., Suite 814	Chicago	IL	60604	USA
83	Paul P. Mattuchio	17 Jones Rd.	Middleton	MA	01949	USA
84	Patrick J. Flynn, Attorney	23 Public Square #440	Belleville	IL	62220	USA
85	Frederick C. Polk, Sr.	1900 W. Main St.	Zanesville	OH	43701	USA
86						
87	Susan M. Pierce	2451 Crittenden Dr.	Louisville	KY	40217	USA
88	Luis Ricardo S. Linares	5167 NW 74 Ave	Miami	FL	33166	USA

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	Current PRP Name	Current Address	Current City	Current State	Current Zip	Current Country	Current Phone Number
89	RECOVERY OPTIONS, INC. OF COLORADO	4770 IVY ST.	DENVER	CO	80216	USA	303.316.0200
90	RESOURCE MANAGEMENT COMPANIES	10244 S. CLOW CREEK RD.	PLAINFIELD	IL	60544	USA	708.425.8565
91	RIVER METALS RECYCLING LLC	541 BUTTERMILK PIKE, SUITE 305	CRESCENT SPRINGS	KY	41017	USA	859.292.8400
92	ROCHESTER COMPUTER RECYCLING & RECOVERY, LLC	7318 VICTOR MENDON RD.	VICTOR	NY	14564	USA	585.546.6620
93	RUMPKE OF OHIO, INC.	10795 HUGHES RD.	CINCINNATI	OH	45251	USA	513.851.0122
94	SAFRAN METALS, INC.	1685 N. ELSTON AVE.	CHICAGO	IL	60622-1545	USA	773.276.3400
95	SCHNITZER STEEL PRODUCTS CO.	3200 NW YEON AVE.	PORTLAND	OR	97210	USA	503.224.9900
96	SERLIN IRON AND METAL CO., INC.	1810 N. KILBOURN AVE.	CHICAGO	IL	60639	USA	773.252.1075
97	SLOAN VALVE COMPANY	10500 SEYMOUR AVE.	FRANKLIN PARK	IL	60131	USA	847.671.4300
98	SNOWMAN RECYCLING INC.	4030 E ELWOOD ST	PHOENIX	AZ	85040	USA	602.438.6606
99	SP RECYCLING CORP.	245 PEACHTREE CENTER AVE. NE, SUITE 1800	ATLANTA	GA	30303	USA	404.979.6600
100	SUMCO INC.	1351 S. GIRLS SCHOOL RD.	INDIANAPOLIS	IN	46231-1352	USA	317.241.7600
101	TEX-AMERICAN RECYCLING, INC.	3801 N. COMMERCE ST. #A	FORT WORTH	TX	76106	USA	817.624.8108
102	THORNTON IRON & METAL, INC.	750 COUNTY ROAD 76	ROGERSVILLE	AL	35652	USA	256.247.0708
103	TITAN RECYCLING INC.	13070 CAIRO LN.	OPA LOCKA	FL	33054-4617	USA	305.688.3245
104	TODOMETAL LTDA	TODOMETAL LTDA, PARCELA NA A1	CARDONAL ALTO, SANTIAGO			CHILE	
105	TOMRA PACIFIC, INC.	150 KLUG CIRCLE	CORONA	CA	92880	USA	951.520.1700
106	TOTAL METAL RECYCLING, INC.	2700 MISSOURI AVE.	GRANITE CITY	IL	62040-2029	USA	618.877.0585
107	TYROLER SCRAP METALS INC.	5227 SWEENEY AVE	CLEVELAND	OH	44127-1254	USA	216.641.2535
108	UNITED NONFERROUS TRADING LTD	19/F HUA FU COMMERCIAL BUILDING; 111 QUEEN'S ROAD WEST	HONG KONG			China	011.852.2866.2368
109	UTILITY METALS, INC.	425 MOUNTAIN DR.	SANTA BARBARA	CA	93103	USA	
110	VICTORY WHITE METAL CO.	6100 ROLAND AVE.	CLEVELAND	OH	44127	USA	216.271.1400
111	WARRENTON COPPER LLC	1710 DANIEL BOONE INDUSTRIAL PARK	WARRENTON	MO	63383	USA	636.456.3488
112	Waste Management of Illinois, Inc.	720 E. Butterfield Rd.	Lombard	IL	60148	USA	
113	WELLMAN PRODUCTS GROUP	6180 COCHRAN ROAD	SOLOON	OH	44139	USA	440.528.4000
114	Weyerhaeuser Paper Co.	P.O. Box 9777	Federal Way	WA	98063	USA	800.525.5440
115	WOLVERINE TUBE CANADA	1010 Clarke Rd.	LONDON	ON	N5V 3B2	CANADA	519.455.0770

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	Contact Name	Parent Company	Parent Address	Parent City	Parent State	Parent Zip	Parent Country
89	Roman Marushka; President		1132 Waukegan Rd.	Glenview	IL	60025	USA
90	Calvin Tigchelaar; President	Resource Management Enterprises, Inc.	9999 Anderson Ave	Chicago	IL	60415	USA
91							
92							
93							
94	Steven Safran; President						
95		Schnitzer Industries Inc.					
96	Mark Kalter; President						
97	Charles S. Allen; President						
98	John Snow; President						
99	Thomas M. Hahn; President						
100		Steel Partners, LLC	590 Madison Ave Fl. 32	New York	NY	10022	USA
101	Nick White; President						
102	Mike Thornton, President						
103	Tim Engels; President		1141 SW 85 Terrace	Pembroke Pines	FL	33025	USA
104							
105		Tomra Systems, ASA	Drengrudhagen 2	Asker		1372	Norway
106	Toben Suarez; President						
107	Henrietta Becker; President						
108	Paul Delwaide;						
109	Managing Director						
110							
111							
112	Jeff M. Harris, President	Waste Management	1001 Fannin, Ste. 4000	Houston	TX	77002	USA
113		Carlisle Companies, Inc.	13925 Ballantyne Corporation Place Ste. 400	Charlotte	NC	28277	USA
114		Weyerhaeuser Paper Co.	510 Maryville College Dr., Ste. 200	St. Louis	MO	63141	USA
115		Wolverine Tube, Inc.	200 Clinton Ave W., Suite 1000	Huntsville	AL	35801	USA

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	Registered Agent	Agent Address	Agent City	Agent State	Agent Zip	Agent Country
89	Diane M. Levin	1132 Waukegan Rd. Ste. 205	Glenview	IL	60025	USA
90	Calvin S. Tigchelaar	3777 Douglas Rd.	Downers Grove	IL	60515	USA
91	CT Corporation System	36 E. Seventh St., Suite 2400	Cincinnati	OH	45202	USA
92						
93	Rumpke of Ohio, Inc.	10795 Hughes Rd.	Cincinnati	OH	45251	USA
94	Marvin W. Temple	555 N. Skokie Blvd. #595	Northbrook	IL	60062	USA
95	CT Corporation System	388 State St., Suite 420	Salem	OR	97301	USA
96	Steven Silverman	630 Dundee Rd., Suite 220	Northbrook	IL	60062	USA
97	Kevin McCarthy	10500 Seymour Ave.	Franklin Park	IL	60131	USA
98	Daren Sigrist	5777 S. Rural Rd. #4	Tempe	AZ	85283	USA
99	CT Corporation System	KY Home Life Bldg	Louisville	KY	40202	USA
100	The Corporation Trust Company	Orange St.	Wilmington	DE	19801	USA
101	August M. Stanislawski IV	3801 N. Commerce St.	Fort Worth	TX	76106	USA
102	Mike Thornton	750 County Rd. 76	Rogersville	AL	35652	USA
103	Tim Engels	1141 SW 85 Terrace	Pembroke Pines	FL	33025	USA
104						
105	CSC - Lawyers Incorporating Service	2730 Gateway Oaks Dr. Ste. 100	Sacramento	CA	95833	USA
106	Patrick M. Flynn	23 Public Square #440	Belleville	IL	62220	USA
107	Alan Rubin	2527 Ashurst Rd.	Cleveland	OH	44118	USA
108						
109	Roy E. Ellis	425 Mountain Dr.	Santa Barbara	CA	93103	USA
110	Joseph B. Sturman	6100 Roland Ave.	Cleveland	OH	44127	USA
111	CT Corporation System	120 South Central Avenue	Clayton	MO	65105	USA
112	CT Corporation System	208 S. LaSalle St., Suite 814	Chicago	IL	60604	USA
113	The Prentice-Hall Corporation System, Inc.	2711 Centerville Rd., Ste 400	Wilmington	DE	19898	USA
114						
115	The Corporation Company	2000 Interstate Park Dr.	Montgomery	AL	5421	USA

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Enclosure B

Potentially Responsible Parties Weight List

Chemetco Superfund Site		Waste-In List		November, 2011			
Current PRP Name	Total Weight All Materials REVISED FOR DUPLICATES	Total Weight Lead Materials	Total Weight A,B,C,D Materials	Total Weight Category A (Excluded from Definition of Scrap Metal)	Total Weight Category B (Combustibles)	Total Weight Category C (Computer Parts)	Total Weight Category D (Miscellaneous)
1 DELPHI AUTOMOTIVE LLP	25,620,064	19,416,234	33,065	33,065	0	0	0
2 RESOURCE MANAGEMENT COMPANIES	23,924,354	0	0	0	0	0	0
3 METAL MANAGEMENT MIDWEST, INC.	15,606,283	7,139,894	1,092,145	637,462	454,683	0	0
4 OLIN CORPORATION	15,601,299	3,469,814	8,416,977	8,416,977	0	0	0
5 GLACIER VANDERVELL INC.	15,386,993	516,263	346,722	346,722	0	0	0
6 FEDERAL MOGUL CORPORATION BLACKSBURG, BEARINGS	14,513,871	31,956	56,515	37,181	19,334	0	0
7 CENTROTRADE MINERALS AND METALS, INC.	7,822,692	7,822,692	0	0	0	0	0
8 R S SCRAP METAL, INC.	5,159,836	1,522,159	189,275	189,000	275	0	0
9 WOLVERINE TUBE CANADA	4,971,222	119,370	2,484,958	2,484,958	0	0	0
10 PHILIP METALS, INC NASHVILLE	4,964,715	807,721	0	0	0	0	0
11 BORDER TRADING CO.	4,656,246	2,310,935	878,876	759,180	113,981	5,715	0
12 TOTALL METAL RECYCLING, INC.	4,617,313	2,639,641	122,200	0	12,753	0	109,447
13 SUMCO INC.	4,369,934	1,295,182	80,566	80,566	0	0	0
14 BALL PIPE AND SUPPLY, INC.	4,185,329	1,254,172	89,718	89,718	0	0	0
15 RECOVERY OPTIONS, INC. OF COLORADO	3,863,909	898,740	6,099	0	6,099	0	0
16 INTERCO TRADING, INC.	3,497,027	2,451,768	0	0	0	0	0
17 WARRENTON COPPER LLC	3,405,130	1,049,898	2,723,926	2,723,926	0	0	0
18 INTERNATIONAL METAL CORP.	3,298,247	34,361	0	0	0	0	0
19 MODINE MANUFACTURING CO. (TRENTON)	3,263,436	1,233,502	0	0	0	0	0
20 ATLAS METAL & IRON CORP	3,189,744	2,873,580	102,213	9,056	93,157	0	0
21 NIBCO, INC.	3,054,705	189,028	1,989,446	1,989,446	0	0	0
22 FEDERAL METALS CO., INC.	3,024,125	2,487,231	43,604	0	43,604	0	0
23 NORTHEAST METAL TRADERS, INC.	3,017,055	2,956,007	343,897	0	152,964	0	190,933
24 MUELLER COMPANY	2,974,791	0	2,974,791	2,974,791	0	0	0
25 FEDERATED-FRY METALS, INC.	2,843,349	374,821	519,986	505,185	14,801	0	0
26 ALL FLORIDA SCRAP METALS, INC.	2,735,426	997,546	18,000	0	18,000	0	0
27 HARDING METALS, INC.	2,602,505	2,408,332	0	0	0	0	0

Top Material Code 1	Top Material Code 2	Top Material Code 3
1 208 - HARD BRASS SOLIDS	810 - HIGHLY COMBUSTIBLE MATERIAL	
2 507 - TIN CANS		
3 102 - TINNED CU WIRE/PLETINLS	104 - NO. 2 COPPER/NO.2 TUBO	510 - TURNINGS CONTAMINATED W/FE
4 608 - BRASS BASE SKIMMINGS	104 - NO. 2 COPPER/NO.2 TUBO	307 - MIXED BRASS
5 502 - AUTOMOTIVE CLAD SCRAP	213 - SEMI RED BRASS TURNS	728 - STEEL
6 728 - STEEL	938 - ALUMINUM TURNS CLEAN/DIRTY	925 - MIX CLIPS SECONDARY
7 245 - MIX BRASS SHOT	426 - MEDIUM GRADE BOARDS	432 - DUSTS FINES GRINDS RESIDUES
8 944 - ALUM BEVERAGE CANS NO IRON	104 - NO. 2 COPPER/NO.2 TUBO	617 - TIN BEARING SKIMS HI
9 608 - BRASS BASE SKIMMINGS	224 - PHOS GRADE "C"	102 - TINNED CU WIRE/PLETINLS
10 104 - NO. 2 COPPER/NO.2 TUBO	526 - SHREDDED ELECTRIC MOTORS	105 - LIGHT COPPER/COBRE 3
11 104 - NO. 2 COPPER/NO.2 TUBO	631 - LOW GRADE COPPER CEMENT	143 - 63/37 SOLDER DROSS/SOLDADURA
12 107 - NO. 2 CHCFS/GRANULADO NO.2	507 - TIN CANS	980 - PLASTIC CHIPS
13 102 - TINNED CU WIRE/PLETINLS	208 - HARD BRASS SOLIDS	317 - TIN PLATED 70/30 FLUFF
14 116 - FIELD COILS OR 90/10 CLIPS	545 - MISC. IRONY BRASS	312 - COMMUTATORS/COLLECTORES
15 468 - ELECTRONIC BREAKAGE	828 - #2 INSULATED WIRE	426 - MEDIUM GRADE BOARDS
16 426 - MEDIUM GRADE BOARDS	990 - LEAD GLASS	460 - COLOR MONITORS
17 706 - SLAG HI GRADE	104 - NO. 2 COPPER/NO.2 TUBO	100 - CU TURNS/CHAPAJO VIRTUAS
18 102 - TINNED CU WIRE/PLETINLS	208 - HARD BRASS SOLIDS	112 - EARLEY BARE WIRE/MILLBERRY
19 924 - MIX LOW CU CLIPS PRIMARY	209 - MODINE TUBES	945 - CLEAN AL RADS
20 107 - NO. 2 CHCFS/GRANULADO NO.2	104 - NO. 2 COPPER/NO.2 TUBO	907 - E C CHOPS
21 307 - MIXED BRASS	608 - BRASS BASE SKIMMINGS	213 - SEMI RED BRASS TURNS
22 104 - NO. 2 COPPER/NO.2 TUBO	201 - UNSWEATED AUTO RADIATORS	211 - RED BRASS SOLIDS
23 104 - NO. 2 COPPER/NO.2 TUBO	201 - UNSWEATED AUTO RADIATORS	211 - RED BRASS SOLIDS
24 623 - MIX SPATTERS/SKIMS	630 - COPPER MUD, LOW GR ALIMES	
25 162 - TIN LEAD SLAG	507 - TIN CANS	185 - MISC SOLDER CODE
26 131 - NO. 1 HALSTEAD/WYNN	104 - NO. 2 COPPER/NO.2 TUBO	201 - UNSWEATED AUTO RADIATORS
27 104 - NO. 2 COPPER/NO.2 TUBO	105 - LIGHT COPPER/COBRE 3	201 - UNSWEATED AUTO RADIATORS

Top Material Code 4	Top Material Code 5
1	
2	
3 408 - ALUMINUM BRONZE TURNINGS	105 - LIGHT COPPER/COBRE 3
4 105 - LIGHT COPPER/COBRE 3	631 - LOW GRADE COPPER CEMENT
5 507 - TIN CANS	943 - 6061 TURNINGS
6 903 - MIXED ALUMINUM GRINDINGS	948 - ALUMINUM DROSS/SPILLS/SLAG
7	
8 137 - NO. 1 MIXED HEAVY CU/MEZOLADO	201 - UNSWEATED AUTO RADIATORS
9 223 - PHOS GRADE "A"	
10 201 - UNSWEATED AUTO RADIATORS	103 - NO. 2 CU HIGH/ALTA CALIDAC
11 112 - EARLEY BARE WIRE/MILLBERRY	173 - 63/37 SOLDER METALLICS
12 939 - ALUMINUM COPPER RADS CLEAN	239 - MIX IRONY/PLASTIC METERS
13 105 - LIGHT COPPER/COBRE 3	430 - AG PLATED METALLICS
14 105 - LIGHT COPPER/COBRE 3	505 - AUTO ARM STATORS, FIELDS
15 829 - #3 INSULATED WIRE	425 - LOW GRADE BOARDS
16 425 - LOW GRADE BOARDS	467 - BLACK & WHITE MONITORS
17	
18 201 - UNSWEATED AUTO RADIATORS	105 - LIGHT COPPER/COBRE 3
19 926 - SEG CLIP 3003'S	201 - UNSWEATED AUTO RADIATORS
20 201 - UNSWEATED AUTO RADIATORS	221 - AUTO RADIATORS W/IRON
21 105 - LIGHT COPPER/COBRE 3	545 - MISC. IRONY BRASS
22 828 - #2 INSULATED WIRE	112 - EARLEY BARE WIRE/MILLBERRY
23 239 - MIX IRONY/PLASTIC METERS	156 - LEAD CLEAN SCRAP NO SB
24	
25 170 - TIN/CU DRCSS	176 - 50/50 SOLDER METALLICS
26 112 - EARLEY BARE WIRE/MILLBERRY	827 - #1 INSULATED WIRE
27 211 - RED BRASS SOLIDS	100 - CU TURNS/CHAPAJO VIRTUAS

Current PRP Name	Total Weight All Materials REVISED FOR DUPLICATES	Total Weight Lead Materials	Total Weight A,B,C,D Materials	Total Weight Category A (Excluded from Definition of Scrap Metal)	Total Weight Category B (Combustibles)	Total Weight Category C (Computer Parts)	Total Weight Category D (Miscellaneous)
28 INVERSIONES BRACOVEN C.A.	2,544,972	2,058,840	203,678	203,578	100	0	0
29 MOEN INCORPORATED	2,542,550	13,062	0	0	0	0	0
30 ESSEX GROUP, INC.	2,433,570	317,354	1,616,512	1,616,512	0	0	0
31 MIDCO INDUSTRIES INC.	2,422,861	1,548,781	1,458,542	85,174	1,373,368	0	0
32 ELMET S.L.U.	2,411,932	1,783,335	0	0	0	0	0
33 FREDDY NUNEZ	2,357,091	1,981,116	0	0	0	0	0
34 ANSONIA COPPER & BRASS INC.	2,322,975	943,000	1,365,575	1,365,575	0	0	0
35 METAL RECYCLING SYSTEMS, INC.	2,242,878	982,142	0	0	0	0	0
36 WELLMAN PRODUCTS GROUP	2,189,647	11,752	80,030	15,698	64,332	0	0
37 ENNIS AUTOMOTIVE, INC.	2,181,705	1,283,427	0	0	0	0	0
38 RIVER METALS RECYCLING LLC	2,163,453	853,953	0	0	0	0	0
39 JOHNSON BRASS & MACHINE FOUNDRY INC.	2,106,318	0	1,263,561	1,263,561	0	0	0
40 THORNTON IRON & METAL, INC.	2,084,264	1,418,977	41,092	4,000	30,992	0	6,100
41 TOMRA PACIFIC, INC.	2,083,383	1,871,385	0	0	0	0	0
42 PAUL MATTUCHIO, INC.	2,046,080	1,524,253	6,000	0	6,000	0	0
43 LUCENT TECHNOLOGIES TECHNICAL SERVICES CO. INC.	1,999,865	1,753	0	0	0	0	0
44 METALSTAMP, INC.	1,994,737	99,140	0	0	0	0	0
45 METALS PLUS INTERNATIONAL CORP.	1,943,911	0	0	0	0	0	0
46 BLAZE RECYCLING & METALS INC.	1,883,180	1,793,206	58,000	0	58,000	0	0
47 KEY SERVICES, INC.	1,805,930	18,769	90,972	0	0	90,972	0
48 BORDER STEEL, INC.	1,789,606	1,714,047	67,186	0	67,186	0	0
49 TITAN RECYCLING INC.	1,784,943	1,590,002	0	0	0	0	0
50 DADE SCRAP IRON AND METAL, INC.	1,773,943	1,026,697	0	0	0	0	0
51 RUMPKE OF OHIO, INC.	1,746,330	0	0	0	0	0	0
52 FRESNO VALVES & CASTINGS, INC.	1,741,390	9,964	1,516,651	819,875	696,776	0	0
53 JEFFCO METALS	1,713,110	1,142,535	123,820	59,000	64,820	0	0
54 SAFRAN METALS, INC.	1,707,407	1,357,643	2,773	0	2,773	0	0
55 MENZOCK SCRAP INC.	1,649,842	973,159	73,362	1,884	71,478	0	0
56 SNOWMAN RECYCLING INC.	1,619,908	352,688	7,500	3,500	2,000	0	2,000
57 SERLIN IRON AND METAL CO., INC.	1,615,179	989,170	98,688	0	98,688	0	0

Top Material Code 1	Top Material Code 2	Top Material Code 3
28 201 - UNSWEATED AUTO RADIATORS	211 - RED BRASS SOLIDS	104 - NO. 2 COPPER/NO.2 TUBO
29 307 - MIXED BRASS	714 - STAINLESS STEEL NO MAGNETIC	
30 630 - COPPER MUD, LOW GR ALIMES	105 - LIGHT COPPER/COBRE 3	605 - COPPER BASE SPATTERS
31 156 - LEAD CLEAN SCRAP NO SB	148 - TIN MIDCC	546 - AG PRECIOUS METAL
32 245 - MIX BRASS SHOT		
33 104 - NO. 2 COPPER/NO.2 TUBO	201 - UNSWEATED AUTO RADIATORS	939 - ALUMINUM COPPER RADS CLEAN
34 608 - BRASS BASE SKIMMINGS	105 - LIGHT COPPER/COBRE 3	104 - NO. 2 COPPER/NO.2 TUBO
35 126 - AUTO SHREDDER CHOPS	104 - NO. 2 COPPER/NO.2 TUBO	330 - SHREDDER SCRAP
36 611 - BRASS GRINDS (SALT SIZE)	500 - COPPER IRONY BRUSH HOLDERS	514 - BI METAL 8%
37 104 - NO. 2 COPPER/NO.2 TUBO	312 - COMMUTATORS/COLLECTORES	137 - NO. 1 MIXED HEAVY CU/MEZOLADO
38 526 - SHREDDED ELECTRIC MOTORS	104 - NO. 2 COPPER/NO.2 TUBO	201 - UNSWEATED AUTO RADIATORS
39 608 - BRASS BASE SKIMMINGS	100 - CU TURNS/CHAPAJO VIRTUAS	327 - MIX TURNS/VIRUTAS MEZOLADA
40 104 - NO. 2 COPPER/NO.2 TUBO	112 - EARLEY BARE WIRE/MILLBERRY	131 - NO. 1 HALSTEAD/WYNN
41 104 - NO. 2 COPPER/NO.2 TUBO	201 - UNSWEATED AUTO RADIATORS	828 - #2 INSULATED WIRE
42 104 - NO. 2 COPPER/NO.2 TUBO	828 - #2 INSULATED WIRE	211 - RED BRASS SOLIDS
43 828 - #2 INSULATED WIRE	829 - #3 INSULATED WIRE	728 - STEEL
44 102 - TINNED CU WIRE/PLETINLS	316 - TIN PLATED 70/30 SHOVELS	223 - PHOS GRADE "A"
45 499 - SILICON	163 - BLOCK TIN (ASSAY ONLY)	
46 104 - NO. 2 COPPER/NO.2 TUBO	107 - NO. 2 CHCFS/GRANULADO NO.2	156 - LEAD CLEAN SCRAP NO SB
47 473 - KEYBOARDS	468 - ELECTRONIC BREAKAGE	467 - BLACK & WHITE MONITORS
48 104 - NO. 2 COPPER/NO.2 TUBO	201 - UNSWEATED AUTO RADIATORS	156 - LEAD CLEAN SCRAP NO SB
49 201 - UNSWEATED AUTO RADIATORS	104 - NO. 2 COPPER/NO.2 TUBO	221 - AUTO RADIATORS W/IRON
50 104 - NO. 2 COPPER/NO.2 TUBO	112 - EARLEY BARE WIRE/MILLBERRY	201 - UNSWEATED AUTO RADIATORS
51 507 - TIN CANS		
52 608 - BRASS BASE SKIMMINGS	651 - SAND 2.C	611 - BRASS GRINDS (SALT SIZE)
53 104 - NO. 2 COPPER/NO.2 TUBO	201 - UNSWEATED AUTO RADIATORS	828 - #2 INSULATED WIRE
54 104 - NO. 2 COPPER/NO.2 TUBO	107 - NO. 2 CHCFS/GRANULADO NO.2	102 - TINNED CU WIRE/PLETINLS
55 104 - NO. 2 COPPER/NO.2 TUBO	221 - AUTO RADIATORS W/IRON	828 - #2 INSULATED WIRE
56 112 - EARLEY BARE WIRE/MILLBERRY	828 - #2 INSULATED WIRE	104 - NO. 2 COPPER/NO.2 TUBO
57 104 - NO. 2 COPPER/NO.2 TUBO	828 - #2 INSULATED WIRE	156 - LEAD CLEAN SCRAP NO SB

Top Material Code 4	Top Material Code 5
28 108 - SUDRONIC COPPER	617 - TIN BEARING SKIMS HI
29	
30 328 - COPPER SCALE	104 - NO. 2 COPPER/NO.2 TUBO
31 429 - AU PLATED METALLICS	143 - 63/37 SOLDER DROSS/SOLDADURA
32	
33 137 - NO. 1 MIXED HEAVY CU/MEZOLADO	112 - EARLEY BARE WIRE/MILLBERRY
34 101 - BERRY NO. 1 EURNT NC CATING	
35 216 - HEATER CORES	214 - SHREDDED RADIATORS
36 728 - STEEL	612 - GRANULADO FIND INDUMENTAL
37 122 - NO. 2 COPPER - ELR	131 - NO. 1 HALSTEAD/WYNN
38 945 - CLEAN AL RADS	211 - RED BRASS SOLIDS
39 408 - ALUMINUM BRONZE TURNINGS	307 - MIXED BRASS
40 228 - ELECTRICAL BRASS	201 - UNSWEATED AUTO RADIATORS
41 112 - EARLEY BARE WIRE/MILLBERRY	131 - NO. 1 HALSTEAD/WYNN
42 221 - AUTO RADIATORS W/IRON	105 - LIGHT COPPER/COBRE 3
43	
44 717 - D.D. 302,303,304/18-8	112 - EARLEY BARE WIRE/MILLBERRY
45	
46 201 - UNSWEATED AUTO RADIATORS	301 - YELLOW BRASS SOLIDS/LATON
47 980 - PLASTIC CHIPS	471 - ELECTRONIC PM SCRAP
48 137 - NO. 1 MIXED HEAVY CU/MEZOLADO	828 - #2 INSULATED WIRE
49 211 - RED BRASS SOLIDS	131 - NO. 1 HALSTEAD/WYNN
50 131 - NO. 1 HALSTEAD/WYNN	828 - #2 INSULATED WIRE
51	
52 648 - RESIDUES/RESIDUOS	650 - SAND .5C
53 939 - ALUMINUM COPPER RADS CLEAN	156 - LEAD CLEAN SCRAP NO SB
54 105 - LIGHT COPPER/COBRE 3	828 - #2 INSULATED WIRE
55 201 - UNSWEATED AUTO RADIATORS	112 - EARLEY BARE WIRE/MILLBERRY
56 827 - #1 INSULATED WIRE	131 - NO. 1 HALSTEAD/WYNN
57 105 - LIGHT COPPER/COBRE 3	100 - CU TURNS/CHAPAJO VIRTUAS

Current PRP Name		Total Weight All Materials REVISED FOR DUPLICATES	Total Weight Lead Materials	Total Weight A,B,C,D Materials	Total Weight Category A (Excluded from Definition of Scrap Metal)	Total Weight Category B (Combustibles)	Total Weight Category C (Computer Parts)	Total Weight Category D (Miscellaneous)
58	VICTORY WHITE METAL CO.	1,609,761	487,806	487,806	487,806	0	0	0
59	KLEINHANS SCRAP METAL DEALERS	1,597,614	958,068	2,912	0	2,912	0	0
60	M. BURSTEIN & CO., INC.	1,594,895	1,487,850	46,120	46,120	0	0	0
61	CARLETON IRON AND METALS, INC.	1,574,410	1,093,146	60,401	0	30,058	0	30,343
62	HOLLYWOOD METALS, INC.	1,571,233	491,251	108,568	0	108,568	0	0
63	EMPIRE METAL RECYCLING, INC.	1,551,958	1,003,725	260	0	260	0	0
64	UNITED NONFERROUS TRADING LTD	1,544,729	1,459,401	1,504,358	1,504,358	0	0	0
65	DEFFENBAUGH INDUSTRIES, INC.	1,534,354	0	0	0	0	0	0
66	LUIS A. MALAGON	1,530,569	804,880	0	0	0	0	0
67	ELAN TRADING, INC.	1,529,103	796,346	43,729	3,000	40,729	0	0
68	D P RECYLING CO	1,519,314	684,656	42,398	0	42,398	0	0
69	AFAC C/O NATIONAL FOAM, INC.	1,428,048	144,082	460,578	172,433	288,145	0	0
70	JARVIS METALS RECYCLING, INC.	1,395,829	947,563	10,000	0	10,000	0	0
71	METRO RECYCLING, INC.	1,382,237	650,220	38,302	0	38,302	0	0
72	MT. CLEMENS METAL RECYCLING INC.	1,381,849	633,201	85,751	0	85,751	0	0
73	ARKEMA INC.	1,378,742	210,047	1,220,431	1,220,431	0	0	0
74	GATEWAY METAL RECYCLING INC.	1,361,369	745,052	0	0	0	0	0
75	MINTZ SCRAP IRON & METAL CO.	1,359,825	1,043,451	0	0	0	0	0
76	CASH'S SCRAP METAL AND IRON CORP.	1,349,119	872,106	58,980	0	56,680	0	2,300
77	TYROLER SCRAP METALS INC.	1,313,029	466,932	159,788	0	159,788	0	0
78	GENERAL METALS & SMELTING COMPANY, INC.	1,308,336	1,280,330	0	0	0	0	0
79	INGOT METAL CO. LTD.	1,300,000	0	1,300,000	1,300,000	0	0	0
80	JACOMIJ METALEN	1,287,192	1,287,192	0	0	0	0	0
81	UTILITY METALS, INC.	1,236,427	1,220,029	0	0	0	0	0
82	POLK SCRAP IRON, INC.	1,205,945	325,317	870	870	0	0	0
83	METAL BRIQUETTING CO	1,197,064	133,730	758,693	758,693			
84	MIKE'S METALS INC.	1,161,210	393,266	24,138	2,043	22,095	0	0
85	KEYSTONE RECYCLING, LLC	1,151,237	491,577	14,304	0	14,304	0	0
86	BEACON MANAGEMENT INC.	1,146,457	686,715	0	0	0	0	0
87	COMMSCOPE, INC.	1,145,365	797,112	0	0	0	0	0

Top Material Code 1	Top Material Code 2	Top Material Code 3
58 507 - TIN CANS	146 - 30/70 SOLDER DROSS/SCLDADURA	728 - STEEL
59 104 - NO. 2 COPPER/NO.2 TUBO	211 - RED BRASS SOLIDS	137 - NO. 1 MIXED HEAVY CU/MEZOLADO
60 104 - NO. 2 COPPER/NO.2 TUBO	105 - LIGHT COPPER/COBRE 3	608 - BRASS BASE SKIMMINGS
61 237 - LOW GRADE METERS	104 - NO. 2 COPPER/NO.2 TUBO	112 - EARLEY BARE WIRE/MILLBERRY
62 112 - EARLEY BARE WIRE/MILLBERRY	828 - #2 INSULATED WIRE	104 - NO. 2 COPPER/NO.2 TUBO
63 104 - NO. 2 COPPER/NO.2 TUBO	828 - #2 INSULATED WIRE	137 - NO. 1 MIXED HEAVY CU/MEZOLADO
64 200 - TIN/MUDS	143 - 63/37 SOLDER DROSS/SOLDADURA	169 - TIN DROSS
65 507 - TIN CANS		
66 104 - NO. 2 COPPER/NO.2 TUBO	124 - NO 2 BIRCH	102 - TINNED CU WIRE/PLETINLS
67 112 - EARLEY BARE WIRE/MILLBERRY	104 - NO. 2 COPPER/NO.2 TUBO	131 - NO. 1 HALSTEAD/WYNN
68 104 - NO. 2 COPPER/NO.2 TUBO	828 - #2 INSULATED WIRE	939 - ALUMINUM COPPER RADS CLEAN
69 307 - MIXED BRASS	651 - SAND 2.C	603 - SKIMMINGS < 25% FINES
70 210 - RED BRASS TURNINGS	307 - MIXED BRASS	104 - NO. 2 COPPER/NO.2 TUBO
71 131 - NO. 1 HALSTEAD/WYNN	104 - NO. 2 COPPER/NO.2 TUBO	201 - UNSWEATED AUTO RADIATORS
72 112 - EARLEY BARE WIRE/MILLBERRY	104 - NO. 2 COPPER/NO.2 TUBO	105 - LIGHT COPPER/COBRE 3
73 169 - TIN DROSS	185 - MISC SOLDER CODE	162 - TIN LEAD SLAG
74 104 - NO. 2 COPPER/NO.2 TUBO	122 - NO. 2 COPPER - ELR	201 - UNSWEATED AUTO RADIATORS
75 104 - NO. 2 COPPER/NO.2 TUBO	105 - LIGHT COPPER/COBRE 3	211 - RED BRASS SOLIDS
76 104 - NO. 2 COPPER/NO.2 TUBO	525 - FRACT.H.P. ELECTRIC MOTORS	201 - UNSWEATED AUTO RADIATORS
77 104 - NO. 2 COPPER/NO.2 TUBO	828 - #2 INSULATED WIRE	930 - CAST LIGHT 2-5% IRON
78 201 - UNSWEATED AUTO RADIATORS	104 - NO. 2 COPPER/NO.2 TUBO	105 - LIGHT COPPER/COBRE 3
79 702 - SLAG LOW GRADE		
80 425 - LOW GRADE BOARDS		
81 237 - LOW GRADE METERS	236 - MIXED METERS 60% HI CLEAN	238 - WATER METER EXCEPTION 2"
82 502 - AUTOMOTIVE CLAD SCRAP	137 - NO. 1 MIXED HEAVY CU/MEZOLADO	104 - NO. 2 COPPER/NO.2 TUBO
83 648 - RESIDUES/RESIDUOS	608 - BRASS BASE SKIMMINGS	216 - HEATER CORES
84 112 - EARLEY BARE WIRE/MILLBERRY	104 - NO. 2 COPPER/NO.2 TUBO	828 - #2 INSULATED WIRE
85 828 - #2 INSULATED WIRE	104 - NO. 2 COPPER/NO.2 TUBO	201 - UNSWEATED AUTO RADIATORS
86 426 - MEDIUM GRADE BOARDS	440 - MIXED PRECIOUS METALS	427 - HIGH BRADE BOARDS
87 104 - NO. 2 COPPER/NO.2 TUBO	112 - EARLEY BARE WIRE/MILLBERRY	131 - NO. 1 HALSTEAD/WYNN

Top Material Code 4	Top Material Code 5
58 160 - LEAD TIN DRCSS	144 - 50/50 SOLDER DROSS/SCLDADURA
59 929 - CAST CLEAN NO IRON	914 - OLD SHEET (NICHOLS)
60 107 - NO. 2 CHCFS/GRANULADO NO.2	115 - SILICON BRONZE/SILICIO BRONZE
61 201 - UNSWEATED AUTO RADIATORS	939 - ALUMINUM COPPER RADS CLEAN
62 131 - NO. 1 HALSTEAD/WYNN	827 - #1 INSULATED WIRE
63 112 - EARLEY BARE WIRE/MILLBERRY	525 - FRACT.H.P. ELECTRIC MOTORS
64 944 - ALUM BEVERAGE CANS NO IRON	
65	
66 201 - UNSWEATED AUTO RADIATORS	216 - HEATER CORES
67 105 - LIGHT COPPER/COBRE 3	201 - UNSWEATED AUTO RADIATORS
68 928 - 356 AUTO WHEELS	201 - UNSWEATED AUTO RADIATORS
69 210 - RED BRASS TURNINGS	611 - BRASS GRINDS (SALT SIZE)
70 207 - SEMI RED BRASS SOLIDS	211 - RED BRASS SOLIDS
71 112 - EARLEY BARE WIRE/MILLBERRY	211 - RED BRASS SOLIDS
72 156 - LEAD CLEAN SCRAP NO SB	301 - YELLOW BRASS SOLIDS/LATON
73 184 - SN OXIDES - DETINNING	160 - LEAD TIN DRCSS
74 209 - MODINE TUBES	828 - #2 INSULATED WIRE
75 307 - MIXED BRASS	301 - YELLOW BRASS SOLIDS/LATON
76 105 - LIGHT COPPER/COBRE 3	211 - RED BRASS SOLIDS
77 137 - NO. 1 MIXED HEAVY CU/MEZOLADO	301 - YELLOW BRASS SOLIDS/LATON
78 100 - CU TURNS/CHAPAJA VIRTUAS	307 - MIXED BRASS
79	
80	
81 545 - MISC. IRONY BRASS	208 - HARD BRASS SOLIDS
82 301 - YELLOW BRASS SOLIDS/LATON	201 - UNSWEATED AUTO RADIATORS
83 420 - SILICON BRONZE TURNINGS	
84 131 - NO. 1 HALSTEAD/WYNN	301 - YELLOW BRASS SOLIDS/LATON
85 131 - NO. 1 HALSTEAD/WYNN	137 - NO. 1 MIXED HEAVY CU/MEZOLADO
86 425 - LOW GRADE BOARDS	
87 100 - CU TURNS/CHAPAJA VIRTUAS	103 - NO. 2 CU HIGH/ALTA CALIDAC

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88	TODOMETAL LTDA	1,143,922	487,405	92,000	0	92,000	0	0
89	CFF RECYCLING USA, INC.	1,136,154	1,136,154	0	0	0	0	0
90	DIDION-ORF RECYCLING, INC.	1,129,772	874,516	15,000	0	15,000	0	0
91	G.A.S. INTERNATIONAL LLC	1,124,773	413,859	178,175	0	178,175	0	0
92	INTERSTEEL INC.	1,122,247	126,037	0	0	0	0	0
93	KRIEGER WASTE PAPER COMPANY, INC.	1,109,603	645,523	0	0	0	0	0
94	BEAMAN METAL COMPANY, INC.	1,103,197	630,142	41,414	100	41,314	0	0
95	AMERICAN GENERATOR & ARMATURE CO.	1,091,555	32,679	0	0	0	0	0
96	CATMET COMPANY, INC.	1,088,485	448,913	186,054	186,054	0	0	0
97	TEX-AMERICAN RECYCLING, INC.	1,084,563	864,627	0	0	0	0	0
98	ERICO PRODUCTS, INC.	1,081,056	0	0	0	0	0	0
99	ADVANCED CHEMICAL COMPANY	1,071,941	1,027,654	0	0	0	0	0
100	ALPHA OMEGA PROCESSING	1,067,964						
101	J. TROCKMAN & SONS INC.	1,062,416	930,316	0	0	0	0	0
102	SP RECYCLING CORP.	1,048,292	0	0	0	0	0	0
103	SLOAN VALVE COMPANY	1,026,278	719,434	784,261	784,261	0	0	0
104	SCHNITZER STEEL PRODUCTS CO.	1,020,396	817,396	131,330	0	131,330	0	0
105	QRS INC.	1,017,104	52,397	0	0	0	0	0
106	ROCHESTER COMPUTER RECYCLING & RECOVERY, LLC	1,012,893	3,317	0	0	0	0	0
107	CERRO FLOW PRODUCTS, LLC.	1,011,280	25,000	1,011,280	986,280	25,000	0	0
108	BFI WASTE SERVICES	1,010,240	0	0	0	0	0	0
This list represents EPA's preliminary findings on the identities of potentially responsible parties. EPA makes no assertions that parties on this list are liable for any hazard or contamination at any CERCLA site.								
This information does not constitute a non-binding preliminary allocation of responsibility under CERCLA section 122(e)(3). This information should not be construed as an allocation of responsibility or liability by EPA. This waste-in list and volumetric ranking is provided solely for your information. This list is preliminary and subject to revisions based upon new information as, and if, it becomes available.								

Top Material Code 1	Top Material Code 2	Top Material Code 3
88 944 - ALUM BEVERAGE CANS NO IRON	104 - NO. 2 COPPER/NO.2 TUBO	201 - UNSWEATED AUTO RADIATORS
89 201 - UNSWEATED AUTO RADIATORS	104 - NO. 2 COPPER/NO.2 TUBO	
90 104 - NO. 2 COPPER/NO.2 TUBO	201 - UNSWEATED AUTO RADIATORS	528 - ELECTRIC MOTOR FIELDS 6"
91 440 - MIXED PRECIOUS METALS	159 - LEAD CABLE/FLAMO DE CABLES	425 - LOW GRADE BOARDS
92 907 - E C CHOPS	104 - NO. 2 COPPER/NO.2 TUBO	107 - NO. 2 CHCFS/GRANULADO NO.2
93 104 - NO. 2 COPPER/NO.2 TUBO	112 - EARLEY BARE WIRE/MILLBERRY	131 - NO. 1 HALSTEAD/WYNN
94 104 - NO. 2 COPPER/NO.2 TUBO	201 - UNSWEATED AUTO RADIATORS	928 - 356 AUTO WHEELS
95 116 - FIELD COILS OR 90/10 CLIPS	528 - ELECTRIC MOTOR FIELDS 6"	505 - AUTO ARM STATORS, FIELDS
96 208 - HARD BRASS SOLIDS	608 - BRASS BASE SKIMMINGS	928 - 356 AUTO WHEELS
97 104 - NO. 2 COPPER/NO.2 TUBO	201 - UNSWEATED AUTO RADIATORS	828 - #2 INSULATED WIRE
98 537 - CHOPPED COPPER CLAD WIRE		
99 429 - AU PLATED METALLICS	431 - PD PLATED METALLICS	430 - AG PLATED METALLICS
100		
101 104 - NO. 2 COPPER/NO.2 TUBO	526 - SHREDDED ELECTRIC MOTORS	201 - UNSWEATED AUTO RADIATORS
102 507 - TIN CANS		
103 617 - TIN BEARING SKIMS HI	611 - BRASS GRINDS (SALT SIZE)	648 - RESIDUES/RESIDUOS
104 201 - UNSWEATED AUTO RADIATORS	211 - RED BRASS SOLIDS	104 - NO. 2 COPPER/NO.2 TUBO
105 507 - TIN CANS	933 - OLD SHEET SECONDARY	934 - LIGHT SHEET 2-5% IRON
106 462 - PC SCRAP	467 - BLACK & WHITE MONITORS	460 - COLOR MONITORS
107 705 - REFINERY SLAG	156 - LEAD CLEAN SCRAP NO SB	
108 507 - TIN CANS		

Top Material Code 4	Top Material Code 5
88 161 - LEAD REMELT SOWS/BARA	208 - HARD BRASS SOLIDS
89	
90 211 - RED BRASS SOLIDS	506 - MISC AUTO SCRAP
91 426 - MEDIUM GRADE BOARDS	545 - MISC. IRONY BRASS
92 312 - COMMUTATORS/COLLECTORES	
93 201 - UNSWEATED AUTO RADIATORS	105 - LIGHT COPPER/COBRE 3
94 939 - ALUMINUM COPPER RADS CLEAN	112 - EARLEY BARE WIRE/MILLBERRY
95 506 - MISC AUTO SCRAP	400 - MAGNETIC BRUSHES
96 102 - TINNED CU WIRE/PLETINLS	611 - BRASS GRINDS (SALT SIZE)
97 207 - SEMI RED BRASS SOLIDS	211 - RED BRASS SOLIDS
98	
99 105 - LIGHT COPPER/COBRE 3	437 - MIXED CONNECTORS (MAINFRAME)
100	
101 211 - RED BRASS SOLIDS	137 - NO. 1 MIXED HEAVY CU/MEZOLADO
102	
103 545 - MISC. IRONY BRASS	600 - SKIMMINGS, DROSSES
104 159 - LEAD CABLE/FLAMO DE CABLES	124 - NO 2 BIRCH
105 932 - PAINTED SHEET	104 - NO. 2 COPPER/NO.2 TUBO
106 473 - KEYBOARDS	470 - LAZER PRINTERS
107	
108	

Enclosure C

Fact Sheet



United States
Environmental Protection
Agency

CHEMETCO SUPERFUND SITE

Madison County, Illinois

EPA ID# ILD048843809

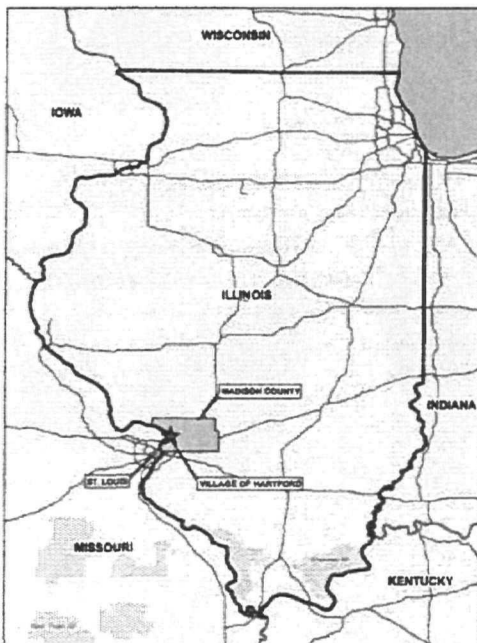
November 2011

Site Description

Chemetco Inc. was a former secondary copper smelter operation which operated from 1969 to 2001. The former smelter property occupied more than 230 acres of land, but operated on 41 acres at the smelter site.

Chemetco's major function was recycling or secondary processing of copper-bearing scrap and manufacturing residues. The facility produced primarily copper cathodes and anodes. This process produced waste

byproducts such as slag, zinc oxide (scrubber sludge), and spent refractory brick. On October 31, 2001, the facility shut down and filed for Chapter 7 bankruptcy on November 13, 2001. On December 7, 2001, the Illinois EPA issued an order to seal Chemetco.



Chemetco is located approximately two miles south of the Village of Hartford, in Madison County, Illinois and approximately one mile east of the Mississippi River.

Site Responsibility

Chemetco Inc. filed for bankruptcy in 2001, and a Trustee was appointed by the U.S. Bankruptcy Court to liquidate its assets. U.S. EPA is leading Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA) response actions with support from Illinois EPA. Following U.S. EPA's "Enforcement First" approach, a search for Potentially Responsible Parties is being conducted for the site pursuant to CERCLA authorities for clean up. The site is being addressed through both Federal and State actions.

Threats and Contaminants

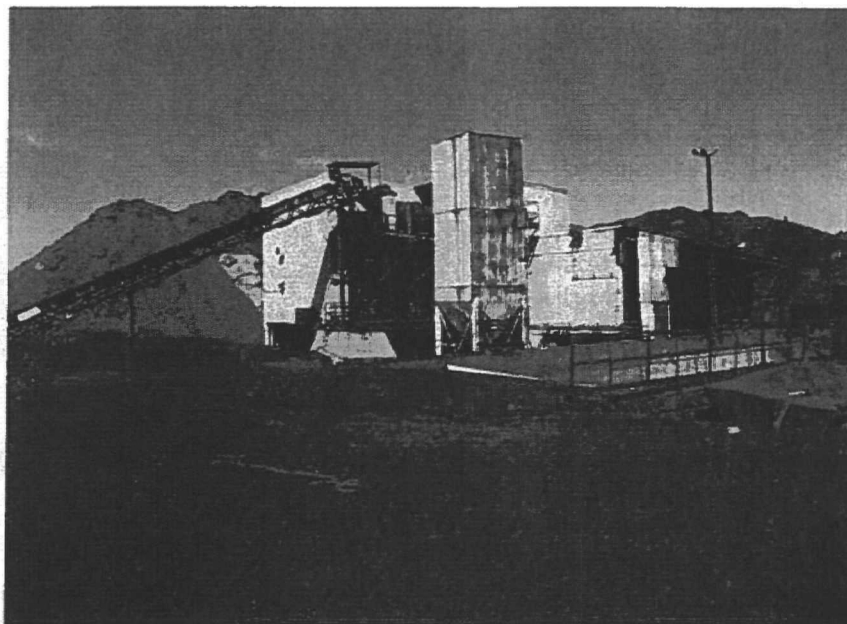
Approximately 452,254 cubic yards of waste slag material have been stockpiled on the northeast corner of the facility property. Approximately 62,204 cubic yards of zinc oxide (scrubber sludge) have been identified as being located in five separate areas on the Chemetco property, including a 2.5 acre

concrete bunker located at the north end of the facility. Elevated levels of cadmium, copper and lead have been found in the waste slag material and the zinc oxide. Elevated levels of cadmium, copper and lead have been found in the sediments collected from the wetlands and Long Lake downstream of Chemetco.

Cleanup Progress

The Estate of Chemetco fenced the 41 acres near the smelter operations to secure the site. Some clean up progress at the site has been made by the numerous facility assets that have been liquidated by the bankruptcy estate, including the sale of some of the more copper-rich slags for reprocessing.

Limited demolition of some site buildings was begun in August 2010 by a contractor to the Estate of Chemetco, and over 2,400 tons of material have been



removed from the site for recycling, reclamation, or proper disposal. Contamination at the site was documented in the Preliminary Assessment/Expanded Site Inspection conducted by Illinois EPA in 2008. The site was proposed in September 2009 then finalized on the National Priorities List on March 4, 2010, and the response lead was transferred to U.S. EPA. The extent and threat of contamination will be investigated as part of the CERCLA remedial investigation, which is planned to begin in 2012.

Community Involvement

U.S. EPA has held and will continue to hold meetings and information sessions to update, receive information from, and involve the community. A mailing list and email list has been developed for the site. An information repository for the site has been established at the Hartford Public Library, 143 West Hawthorne Street in Hartford, IL. Public availability sessions (open houses) were held at the Lewis & Clark State Historic site in August 2010, to share information about the Superfund process and current site activity. U.S. EPA conducted community interviews in March of this year and issued a Community Involvement Plan in June.

CONTACT

Michelle Kerr
Remedial Project Manager
kerr.michelle@epa.gov
800-621-8431, ext. 68961 or
312-886-8961
U.S. EPA Region 5
77 W. Jackson Blvd. (SRF-6J)
Chicago, IL 60604

Enclosure D
Information Request

INFORMATION REQUEST

The United States Environmental Protection Agency (EPA or "Agency") seeks your cooperation in providing information and documents relating to the Chemetco facility in Madison County, Illinois (Site). The Site has been listed on the National Priorities List (NPL) under the federal Superfund law (the Comprehensive Environmental Response, Compensation and Liability Act, 42 U.S.C. § 9601, *et seq.*, commonly referred to as "CERCLA"). This is because the Site is contaminated with hazardous substances that may present a threat to human health or the environment.

EPA is investigating the release, or threat of release, of hazardous substances, pollutants or contaminants at the Site. EPA is seeking information concerning the generation, storage, treatment, transportation, and disposal of hazardous substances that have been, or threaten to be, released from the Site. Currently, EPA is identifying activities, materials, and parties that contributed to contamination at the Site. Ultimately, EPA, or by agreement, responsible parties, will study the effects of these substances on the environment and public health and implement required response actions, as appropriate. EPA believes that you possess information which may assist the Agency in its investigation of the Site. Enclosure 1 provides background and historical information concerning the Site and Enclosure 2 provides a map of the Site.

We make this request under Section 104(e)(2) CERCLA, which gives EPA the authority to assess the threats to human health and the environment posed by contaminated sites and to clean up those sites. Under CERCLA, EPA has information-gathering authority that allows the Agency to require persons and corporations to furnish information and documents. Enclosure 3 is a summary of the Agency's legal authority under CERCLA. Enclosure 4, for your information, is a list EPA staff compiled of companies that sent more than one million pounds of materials to the site.

We encourage you to give this matter your immediate attention. Instructions to guide you in the preparation of your response are in Enclosure 5. Definitions of the terms used in this Information Request are provided in Enclosure 6. The Information Request itself is found at Enclosure 7. This request inquires into your company's transfer of materials to both the Hartford Site as well as to warehouses owned or operated by Chemetco. A list of Chemetco warehouses is found at Enclosure 8. You are required under law to provide a complete and truthful response to this Information Request and its questions, as well as to provide all requested documents. We request that you respond to this Request and provide requested documentation within thirty (30) days of your receipt of this letter.

You may consider the information that EPA is requesting confidential. Under CERCLA, you may not withhold information on that basis; but you may ask EPA to treat the information as confidential. To request that the Agency treat your information as confidential, you must follow the procedures outlined in Enclosure 9, including the requirement that you support your claim for confidentiality.

Compliance with this Information Request is mandatory. CERCLA provides that failure to answer the questions fully and truthfully and within the prescribed time frame can result in an enforcement action and penalties. Other statutes provide that the submission of false, fictitious statements, or misrepresentations can result in sanctions. Additionally, EPA has the authority to use the information that it requests in an administrative, civil, or criminal action.

This Information Request is not subject to the approval requirements of the Paperwork Reduction Act of 1995, 44 U.S.C. § 3501, *et seq.*

Your response to the information request should be sent back to EPA within thirty (30) days of your receipt of this letter. Your response should be sent to:

Michelle Kerr, Remedial Project Manager
U.S. Environmental Protection Agency
Superfund Division
77 W. Jackson Blvd., SR-6J
Chicago, IL 60604

If you have any legal questions, please call Thomas Martin, Associate Regional Counsel, at (312) 886-4273. If you have technical questions about this Site, or other questions, please call Michelle Kerr, Remedial Project Manager at (312) 886-8961.

We appreciate your assistance and look forward to your prompt response to this Information Request.

Enclosures

1. Site Background/History
2. Site Map
3. Legal Authority
4. Site Records
5. Instructions
6. Definitions
7. Information Request
8. List of Chemetco Warehouses
9. Confidential Business Information

Enclosure 1

SITE BACKGROUND

Chemetco is located approximately two miles south of the Village of Hartford, Madison County, Illinois. Chemetco was a former secondary copper smelter which operated from 1969 to 2001. The Chemetco property occupies more than 230 acres of land, but the former smelter only operated on 41 acres (the smelter site). Chemetco's major function was recycling or secondary processing of copper-bearing scrap and manufacturing residues. This process produced waste byproducts such as slag, zinc oxide (scrubber sludge), and spent refractory brick. On October 31, 2001, Chemetco shut the facility down, and filed for Chapter 7 bankruptcy on November 13, 2001. On December 7, 2001, the Illinois EPA (IEPA) issued an order to seal Chemetco.

In the course of its operations, Chemetco stockpiled approximately 452,254 cubic yards of waste material called "slag" on the northeast corner of the facility property. In addition, IEPA and United States Environmental Protection Agency (EPA) have identified approximately 62,204 cubic yards of zinc oxide (scrubber sludge) located in five separate areas on the Chemetco property, including a 2.5 acre concrete bunker located at the north end of the facility. Elevated levels of cadmium, chromium, copper, lead, mercury, and zinc, among other heavy metals, have been found in the waste materials present at the Site. In addition, elevated levels of cadmium, copper, lead, and zinc, among other heavy metals, have been found in the wetlands and sediments of Long Lake and its tributary, downstream of Chemetco.

The trustee for the estate of Chemetco is now in the course of liquidating the bankrupt company's assets. The facility has been secured with fencing around the perimeter of the 41-acre site. The State of Illinois and EPA have each filed claims in federal court to address contamination on and off the Site, including the lead, cadmium and zinc detected in wetlands and Long Lake downstream of Chemetco. To better enable use of governmental authority under CERCLA, the federal law that addresses hazardous substances, the State proposed the Site for the National Priorities List (NPL) in 2009. EPA placed the Site on the NPL on March 3, 2010. Placing a Site on the NPL allows EPA to fund and implement remedial actions at the Site. CERCLA also authorizes EPA to recover funds it expends on such sites from responsible parties.

Enclosure 2

SITE MAP OF 3754 CHEMETCO LANE, HARTFORD, ILLINOIS 62048

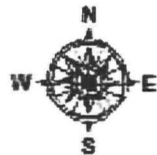


Figure 2
Site Aerial Map



Chemetco Superfund Site, Hartford, Illinois

Seagull Environmental Technologies, Inc.



Source: U. S. Geological Survey

Date: January 2011

Project No: ET-DT06.00003

Enclosure 3

DESCRIPTION OF LEGAL AUTHORITY

The federal Superfund law (the Comprehensive Environmental Response, Compensation and Liability Act, 42 U.S.C. § 9601, *et seq.*, (commonly referred to as CERCLA or Superfund) gives EPA the authority to, among other things: 1) assess contaminated sites, 2) determine the threats to human health and the environment posed by each site; and 3) clean up those sites.

Under Section 104(e)(2) of CERCLA, 42 U.S.C. § 9604(e)(2), EPA has broad information gathering authority which allows EPA to require persons to furnish information or documents relating to:

- A. The identification, nature, and quantity of materials which have been or are generated, treated, stored, or disposed of at a vessel or facility, or transported to a vessel or facility;
- B. The nature or extent of a release or threatened release of a hazardous substance or pollutant or contaminant at/or from a vessel or facility; and
- C. The ability to pay the costs of the clean-up.

Compliance with this Information Request is mandatory. Failure to respond fully and truthfully to each question within this Information Request and within the prescribed time frame can result in an enforcement action by EPA pursuant to Section 104(e)(5) of CERCLA. This Section also authorizes an enforcement action with similar penalties if the recipient of the Request does not respond and does not justify the failure to respond. Other statutory provisions (18 U.S.C. § 1001) authorize separate penalties if the responses contain false, fictitious or fraudulent statements. The EPA has the authority to use the information requested in this Information Request in an administrative, civil or criminal action.

Enclosure 4

SITE RECORDS

Chemetco Superfund Site		Waste-In List		November, 2011				
Current PRP Name		Total Weight All Materials REVISED FOR DUPLICATES	Total Weight Lead Materials	Total Weight A,B,C,D Materials	Total Weight Category A (Excluded from Definition of Scrap Metal)	Total Weight Category B (Combustibles)	Total Weight Category C (Computer Parts)	Total Weight Category D (Miscellaneous)
1	DELPHI AUTOMOTIVE LLP	25,620,064	19,416,234	33,065	33,065	0	0	0
2	RESOURCE MANAGEMENT COMPANIES	23,924,354	0	0	0	0	0	0
3	METAL MANAGEMENT MIDWEST, INC.	15,606,283	7,139,894	1,092,145	637,462	454,683	0	0
4	OLIN CORPORATION	15,601,299	3,469,814	8,416,977	8,416,977	0	0	0
5	GLACIER VANDERVELL INC.	15,386,993	516,263	346,722	346,722	0	0	0
6	FEDERAL MOGUL CORPORATION BLACKSBURG, BEARINGS	14,513,871	31,956	56,515	37,181	19,334	0	0
7	CENTROTRADE MINERALS AND METALS, INC.	7,822,692	7,822,692	0	0	0	0	0
8	R S SCRAP METAL, INC.	5,159,836	1,522,159	189,275	189,000	275	0	0
9	WOLVERINE TUBE CANADA	4,971,222	119,370	2,484,958	2,484,958	0	0	0
10	PHILIP METALS, INC NASHVILLE	4,964,715	807,721	0	0	0	0	0
11	BORDER TRADING CO.	4,656,246	2,310,935	878,876	759,180	113,981	5,715	0
12	TOTALL METAL RECYCLING, INC.	4,617,313	2,639,641	122,200	0	12,753	0	109,447
13	SUMCO INC.	4,369,934	1,295,182	80,566	80,566	0	0	0
14	BALL PIPE AND SUPPLY, INC.	4,185,329	1,254,172	89,718	89,718	0	0	0
15	RECOVERY OPTIONS, INC. OF COLORADO	3,863,909	898,740	6,099	0	6,099	0	0
16	INTERCO TRADING, INC.	3,497,027	2,451,768	0	0	0	0	0
17	WARRENTON COPPER LLC	3,405,130	1,049,898	2,723,926	2,723,926	0	0	0
18	INTERNATIONAL METAL CORP.	3,298,247	34,361	0	0	0	0	0
19	MODINE MANUFACTURING CO. (TRENTON)	3,263,436	1,233,502	0	0	0	0	0
20	ATLAS METAL & IRON CORP	3,189,744	2,873,580	102,213	9,056	93,157	0	0
21	NIBCO, INC.	3,054,705	189,028	1,989,446	1,989,446	0	0	0
22	FEDERAL METALS CO., INC.	3,024,125	2,487,231	43,604	0	43,604	0	0
23	NORTHEAST METAL TRADERS, INC.	3,017,055	2,956,007	343,897	0	152,964	0	190,933
24	MUELLER COMPANY	2,974,791	0	2,974,791	2,974,791	0	0	0
25	FEDERATED-FRY METALS, INC.	2,843,349	374,821	519,986	505,185	14,801	0	0
26	ALL FLORIDA SCRAP METALS, INC.	2,735,426	997,546	18,000	0	18,000	0	0
27	HARDING METALS, INC.	2,602,505	2,408,332	0	0	0	0	0

Top Material Code 1	Top Material Code 2	Top Material Code 3
1 208 - HARD BRASS SOLIDS	810 - HIGHLY COMBUSTIBLE MATERIAL	
2 507 - TIN CANS		
3 102 - TINNED CU WIRE/PLETINLS	104 - NO. 2 COPPER/NO.2 TUBO	510 - TURNINGS CONTAMINATED W/FE
4 608 - BRASS BASE SKIMMINGS	104 - NO. 2 COPPER/NO.2 TUBO	307 - MIXED BRASS
5 502 - AUTOMOTIVE CLAD SCRAP	213 - SEMI RED BRASS TURNS	728 - STEEL
6 728 - STEEL	938 - ALUMINUM TURNS CLEAN/DIRTY	925 - MIX CLIPS SECONDARY
7 245 - MIX BRASS SHOT	426 - MEDIUM GRADE BOARDS	432 - DUSTS FINES GRINDS RESIDUES
8 944 - ALUM BEVERAGE CANS NO IRON	104 - NO. 2 COPPER/NO.2 TUBO	617 - TIN BEARING SKIMS HI
9 608 - BRASS BASE SKIMMINGS	224 - PHOS GRADE "C"	102 - TINNED CU WIRE/PLETINLS
10 104 - NO. 2 COPPER/NO.2 TUBO	526 - SHREDDED ELECTRIC MOTORS	105 - LIGHT COPPER/COBRE 3
11 104 - NO. 2 COPPER/NO.2 TUBO	631 - LOW GRADE COPPER CEMENT	143 - 63/37 SOLDER DROSS/SOLDADURA
12 107 - NO. 2 CHCFS/GRANULADO NO.2	507 - TIN CANS	980 - PLASTIC CHIPS
13 102 - TINNED CU WIRE/PLETINLS	208 - HARD BRASS SOLIDS	317 - TIN PLATED 70/30 FLUFF
14 116 - FIELD COILS OR 90/10 CLIPS	545 - MISC. IRONY BRASS	312 - COMMUTATORS/COLLECTORES
15 468 - ELECTRONIC BREAKAGE	828 - #2 INSULATED WIRE	426 - MEDIUM GRADE BOARDS
16 426 - MEDIUM GRADE BOARDS	990 - LEAD GLASS	460 - COLOR MONITORS
17 706 - SLAG HI GRADE	104 - NO. 2 COPPER/NO.2 TUBO	100 - CU TURNS/CHAPAJO VIRTUAS
18 102 - TINNED CU WIRE/PLETINLS	208 - HARD BRASS SOLIDS	112 - EARLEY BARE WIRE/MILLBERRY
19 924 - MIX LOW CU CLIPS PRIMARY	209 - MODINE TUBES	945 - CLEAN AL RADS
20 107 - NO. 2 CHCFS/GRANULADO NO.2	104 - NO. 2 COPPER/NO.2 TUBO	907 - E C CHOPS
21 307 - MIXED BRASS	608 - BRASS BASE SKIMMINGS	213 - SEMI RED BRASS TURNS
22 104 - NO. 2 COPPER/NO.2 TUBO	201 - UNSWEATED AUTO RADIATORS	211 - RED BRASS SOLIDS
23 104 - NO. 2 COPPER/NO.2 TUBO	201 - UNSWEATED AUTO RADIATORS	211 - RED BRASS SOLIDS
24 623 - MIX SPATTERS/SKIMS	630 - COPPER MUD, LOW GR ALIMES	
25 162 - TIN LEAD SLAG	507 - TIN CANS	185 - MISC SOLDER CODE
26 131 - NO. 1 HALSTEAD/WYNN	104 - NO. 2 COPPER/NO.2 TUBO	201 - UNSWEATED AUTO RADIATORS
27 104 - NO. 2 COPPER/NO.2 TUBO	105 - LIGHT COPPER/COBRE 3	201 - UNSWEATED AUTO RADIATORS

	Top Material Code 4	Top Material Code 5
1		
2		
3	408 - ALUMINUM BRONZE TURNINGS	105 - LIGHT COPPER/COBRE 3
4	105 - LIGHT COPPER/COBRE 3	631 - LOW GRADE COPPER CEMENT
5	507 - TIN CANS	943 - 6061 TURNINGS
6	903 - MIXED ALUMINUM GRINDINGS	948 - ALUMINUM DROSS/SPILLS/SLAG
7		
8	137 - NO. 1 MIXED HEAVY CU/MEZOLADO	201 - UNSWEATED AUTO RADIATORS
9	223 - PHOS GRADE "A"	
10	201 - UNSWEATED AUTO RADIATORS	103 - NO. 2 CU HIGH/ALTA CALIDAC
11	112 - EARLEY BARE WIRE/MILLBERRY	173 - 63/37 SOLDER METALLICS
12	939 - ALUMINUM COPPER RADS CLEAN	239 - MIX IRONY/PLASTIC METERS
13	105 - LIGHT COPPER/COBRE 3	430 - AG PLATED METALLICS
14	105 - LIGHT COPPER/COBRE 3	505 - AUTO ARM STATORS, FIELDS
15	829 - #3 INSULATED WIRE	425 - LOW GRADE BOARDS
16	425 - LOW GRADE BOARDS	467 - BLACK & WHITE MONITORS
17		
18	201 - UNSWEATED AUTO RADIATORS	105 - LIGHT COPPER/COBRE 3
19	926 - SEG CLIP 3003'S	201 - UNSWEATED AUTO RADIATORS
20	201 - UNSWEATED AUTO RADIATORS	221 - AUTO RADIATORS W/IRON
21	105 - LIGHT COPPER/COBRE 3	545 - MISC. IRONY BRASS
22	828 - #2 INSULATED WIRE	112 - EARLEY BARE WIRE/MILLBERRY
23	239 - MIX IRONY/PLASTIC METERS	156 - LEAD CLEAN SCRAP NO SB
24		
25	170 - TIN/CU DRCSS	176 - 50/50 SOLDER METALLICS
26	112 - EARLEY BARE WIRE/MILLBERRY	827 - #1 INSULATED WIRE
27	211 - RED BRASS SOLIDS	100 - CU TURNS/CHAPAJO VIRTUAS

Current PRP Name	Total Weight All Materials REVISED FOR DUPLICATES	Total Weight Lead Materials	Total Weight A,B,C,D Materials	Total Weight Category A (Excluded from Definition of Scrap Metal)	Total Weight Category B (Combustibles)	Total Weight Category C (Computer Parts)	Total Weight Category D (Miscellaneous)
28 INVERSIONES BRACOVEN C.A.	2,544,972	2,058,840	203,678	203,578	100	0	0
29 MOEN INCORPORATED	2,542,550	13,062	0	0	0	0	0
30 ESSEX GROUP, INC.	2,433,570	317,354	1,616,512	1,616,512	0	0	0
31 MIDCO INDUSTRIES INC.	2,422,861	1,548,781	1,458,542	85,174	1,373,368	0	0
32 ELMET S.L.U.	2,411,932	1,783,335	0	0	0	0	0
33 FREDDY NUNEZ	2,357,091	1,981,116	0	0	0	0	0
34 ANSONIA COPPER & BRASS INC.	2,322,975	943,000	1,365,575	1,365,575	0	0	0
35 METAL RECYCLING SYSTEMS, INC.	2,242,878	982,142	0	0	0	0	0
36 WELLMAN PRODUCTS GROUP	2,189,647	11,752	80,030	15,698	64,332	0	0
37 ENNIS AUTOMOTIVE, INC.	2,181,705	1,283,427	0	0	0	0	0
38 RIVER METALS RECYCLING LLC	2,163,453	853,953	0	0	0	0	0
39 JOHNSON BRASS & MACHINE FOUNDRY INC.	2,106,318	0	1,263,561	1,263,561	0	0	0
40 THORNTON IRON & METAL, INC.	2,084,264	1,418,977	41,092	4,000	30,992	0	6,100
41 TOMRA PACIFIC, INC.	2,083,383	1,871,385	0	0	0	0	0
42 PAUL MATTUCHIO, INC.	2,046,080	1,524,253	6,000	0	6,000	0	0
43 LUCENT TECHNOLOGIES TECHNICAL SERVICES CO. INC.	1,999,865	1,753	0	0	0	0	0
44 METALSTAMP, INC.	1,994,737	99,140	0	0	0	0	0
45 METALS PLUS INTERNATIONAL CORP.	1,943,911	0	0	0	0	0	0
46 BLAZE RECYCLING & METALS INC.	1,883,180	1,793,206	58,000	0	58,000	0	0
47 KEY SERVICES, INC.	1,805,930	18,769	90,972	0	0	90,972	0
48 BORDER STEEL, INC.	1,789,606	1,714,047	67,186	0	67,186	0	0
49 TITAN RECYCLING INC.	1,784,943	1,590,002	0	0	0	0	0
50 DADE SCRAP IRON AND METAL, INC.	1,773,943	1,026,697	0	0	0	0	0
51 RUMPKE OF OHIO, INC.	1,746,330	0	0	0	0	0	0
52 FRESNO VALVES & CASTINGS, INC.	1,741,390	9,964	1,516,651	819,875	696,776	0	0
53 JEFFCO METALS	1,713,110	1,142,535	123,820	59,000	64,820	0	0
54 SAFRAN METALS, INC.	1,707,407	1,357,643	2,773	0	2,773	0	0
55 MENZOCK SCRAP INC.	1,649,842	973,159	73,362	1,884	71,478	0	0
56 SNOWMAN RECYCLING INC.	1,619,908	352,688	7,500	3,500	2,000	0	2,000
57 SERLIN IRON AND METAL CO., INC.	1,615,179	989,170	98,688	0	98,688	0	0

Top Material Code 1	Top Material Code 2	Top Material Code 3
28 201 - UNSWEATED AUTO RADIATORS	211 - RED BRASS SOLIDS	104 - NO. 2 COPPER/NO.2 TUBO
29 307 - MIXED BRASS	714 - STAINLESS STEEL NO MAGNETIC	
30 630 - COPPER MUD, LOW GR ALIMES	105 - LIGHT COPPER/COBRE 3	605 - COPPER BASE SPATTERS
31 156 - LEAD CLEAN SCRAP NO SB	148 - TIN MIDCC	546 - AG PRECIOUS METAL
32 245 - MIX BRASS SHOT		
33 104 - NO. 2 COPPER/NO.2 TUBO	201 - UNSWEATED AUTO RADIATORS	939 - ALUMINUM COPPER RADS CLEAN
34 608 - BRASS BASE SKIMMINGS	105 - LIGHT COPPER/COBRE 3	104 - NO. 2 COPPER/NO.2 TUBO
35 126 - AUTO SHREDDER CHOPS	104 - NO. 2 COPPER/NO.2 TUBO	330 - SHREDDER SCRAP
36 611 - BRASS GRINDS (SALT SIZE)	500 - COPPER IRONY BRUSH HOLDERS	514 - BI METAL 8%
37 104 - NO. 2 COPPER/NO.2 TUBO	312 - COMMUTATORS/COLLECTORES	137 - NO. 1 MIXED HEAVY CU/MEZOLADO
38 526 - SHREDDED ELECTRIC MOTORS	104 - NO. 2 COPPER/NO.2 TUBO	201 - UNSWEATED AUTO RADIATORS
39 608 - BRASS BASE SKIMMINGS	100 - CU TURNS/CHAPAJO VIRTUAS	327 - MIX TURNS/VIRUTAS MEZOLADA
40 104 - NO. 2 COPPER/NO.2 TUBO	112 - EARLEY BARE WIRE/MILLBERRY	131 - NO. 1 HALSTEAD/WYNN
41 104 - NO. 2 COPPER/NO.2 TUBO	201 - UNSWEATED AUTO RADIATORS	828 - #2 INSULATED WIRE
42 104 - NO. 2 COPPER/NO.2 TUBO	828 - #2 INSULATED WIRE	211 - RED BRASS SOLIDS
43 828 - #2 INSULATED WIRE	829 - #3 INSULATED WIRE	728 - STEEL
44 102 - TINNED CU WIRE/PLETINLS	316 - TIN PLATED 70/30 SHOVELS	223 - PHOS GRADE "A"
45 499 - SILICON	163 - BLOCK TIN (ASSAY ONLY)	
46 104 - NO. 2 COPPER/NO.2 TUBO	107 - NO. 2 CHCFS/GRANULADO NO.2	156 - LEAD CLEAN SCRAP NO SB
47 473 - KEYBOARDS	468 - ELECTRONIC BREAKAGE	467 - BLACK & WHITE MONITORS
48 104 - NO. 2 COPPER/NO.2 TUBO	201 - UNSWEATED AUTO RADIATORS	156 - LEAD CLEAN SCRAP NO SB
49 201 - UNSWEATED AUTO RADIATORS	104 - NO. 2 COPPER/NO.2 TUBO	221 - AUTO RADIATORS W/IRON
50 104 - NO. 2 COPPER/NO.2 TUBO	112 - EARLEY BARE WIRE/MILLBERRY	201 - UNSWEATED AUTO RADIATORS
51 507 - TIN CANS		
52 608 - BRASS BASE SKIMMINGS	651 - SAND 2.C	611 - BRASS GRINDS (SALT SIZE)
53 104 - NO. 2 COPPER/NO.2 TUBO	201 - UNSWEATED AUTO RADIATORS	828 - #2 INSULATED WIRE
54 104 - NO. 2 COPPER/NO.2 TUBO	107 - NO. 2 CHCFS/GRANULADO NO.2	102 - TINNED CU WIRE/PLETINLS
55 104 - NO. 2 COPPER/NO.2 TUBO	221 - AUTO RADIATORS W/IRON	828 - #2 INSULATED WIRE
56 112 - EARLEY BARE WIRE/MILLBERRY	828 - #2 INSULATED WIRE	104 - NO. 2 COPPER/NO.2 TUBO
57 104 - NO. 2 COPPER/NO.2 TUBO	828 - #2 INSULATED WIRE	156 - LEAD CLEAN SCRAP NO SB

Top Material Code 4	Top Material Code 5
28 108 - SUDRONIC COPPER	617 - TIN BEARING SKIMS HI
29	
30 328 - COPPER SCALE	104 - NO. 2 COPPER/NO.2 TUBO
31 429 - AU PLATED METALLICS	143 - 63/37 SOLDER DROSS/SOLDADURA
32	
33 137 - NO. 1 MIXED HEAVY CU/MEZOLADO	112 - EARLEY BARE WIRE/MILLBERRY
34 101 - BERRY NO. 1 EURNT NC CATING	
35 216 - HEATER CORES	214 - SHREDDED RADIATORS
36 728 - STEEL	612 - GRANULADO FIND INDUMENTAL
37 122 - NO. 2 COPPER - ELR	131 - NO. 1 HALSTEAD/WYNN
38 945 - CLEAN AL RADS	211 - RED BRASS SOLIDS
39 408 - ALUMINUM BRONZE TURNINGS	307 - MIXED BRASS
40 228 - ELECTRICAL BRASS	201 - UNSWEATED AUTO RADIATORS
41 112 - EARLEY BARE WIRE/MILLBERRY	131 - NO. 1 HALSTEAD/WYNN
42 221 - AUTO RADIATORS W/IRON	105 - LIGHT COPPER/COBRE 3
43	
44 717 - D.D. 302,303,304/18-8	112 - EARLEY BARE WIRE/MILLBERRY
45	
46 201 - UNSWEATED AUTO RADIATORS	301 - YELLOW BRASS SOLIDS/LATON
47 980 - PLASTIC CHIPS	471 - ELECTRONIC PM SCRAP
48 137 - NO. 1 MIXED HEAVY CU/MEZOLADO	828 - #2 INSULATED WIRE
49 211 - RED BRASS SOLIDS	131 - NO. 1 HALSTEAD/WYNN
50 131 - NO. 1 HALSTEAD/WYNN	828 - #2 INSULATED WIRE
51	
52 648 - RESIDUES/RESIDUOS	650 - SAND .5C
53 939 - ALUMINUM COPPER RADS CLEAN	156 - LEAD CLEAN SCRAP NO SB
54 105 - LIGHT COPPER/COBRE 3	828 - #2 INSULATED WIRE
55 201 - UNSWEATED AUTO RADIATORS	112 - EARLEY BARE WIRE/MILLBERRY
56 827 - #1 INSULATED WIRE	131 - NO. 1 HALSTEAD/WYNN
57 105 - LIGHT COPPER/COBRE 3	100 - CU TURNS/CHAPAJÓ VIRTUAS

Current PRP Name	Total Weight All Materials REVISED FOR DUPLICATES	Total Weight Lead Materials	Total Weight A,B,C,D Materials	Total Weight Category A (Excluded from Definition of Scrap Metal)	Total Weight Category B (Combustibles)	Total Weight Category C (Computer Parts)	Total Weight Category D (Miscellaneous)
58 VICTORY WHITE METAL CO.	1,609,761	487,806	487,806	487,806	0	0	0
59 KLEINHANS SCRAP METAL DEALERS	1,597,614	958,068	2,912	0	2,912	0	0
60 M. BURSTEIN & CO., INC.	1,594,895	1,487,850	46,120	46,120	0	0	0
61 CARLETON IRON AND METALS, INC.	1,574,410	1,093,146	60,401	0	30,058	0	30,343
62 HOLLYWOOD METALS, INC.	1,571,233	491,251	108,568	0	108,568	0	0
63 EMPIRE METAL RECYCLING, INC.	1,551,958	1,003,725	260	0	260	0	0
64 UNITED NONFERROUS TRADING LTD	1,544,729	1,459,401	1,504,358	1,504,358	0	0	0
65 DEFFENBAUGH INDUSTRIES, INC.	1,534,354	0	0	0	0	0	0
66 LUIS A. MALAGON	1,530,569	804,880	0	0	0	0	0
67 ELAN TRADING, INC.	1,529,103	796,346	43,729	3,000	40,729	0	0
68 D P RECYLING CO	1,519,314	684,656	42,398	0	42,398	0	0
69 AFAC C/O NATIONAL FOAM, INC.	1,428,048	144,082	460,578	172,433	288,145	0	0
70 JARVIS METALS RECYCLING, INC.	1,395,829	947,563	10,000	0	10,000	0	0
71 METRO RECYCLING, INC.	1,382,237	650,220	38,302	0	38,302	0	0
72 MT. CLEMENS METAL RECYCLING INC.	1,381,849	633,201	85,751	0	85,751	0	0
73 ARKEMA INC.	1,378,742	210,047	1,220,431	1,220,431	0	0	0
74 GATEWAY METAL RECYCLING INC.	1,361,369	745,052	0	0	0	0	0
75 MINTZ SCRAP IRON & METAL CO.	1,359,825	1,043,451	0	0	0	0	0
76 CASH'S SCRAP METAL AND IRON CORP.	1,349,119	872,106	58,980	0	56,680	0	2,300
77 TYROLER SCRAP METALS INC.	1,313,029	466,932	159,788	0	159,788	0	0
78 GENERAL METALS & SMELTING COMPANY, INC.	1,308,336	1,280,330	0	0	0	0	0
79 INGOT METAL CO. LTD.	1,300,000	0	1,300,000	1,300,000	0	0	0
80 JACOMIJ METALEN	1,287,192	1,287,192	0	0	0	0	0
81 UTILITY METALS, INC.	1,236,427	1,220,029	0	0	0	0	0
82 POLK SCRAP IRON, INC.	1,205,945	325,317	870	870	0	0	0
83 METAL BRIQUETTING CO	1,197,064	133,730	758,693	758,693			
84 MIKE'S METALS INC.	1,161,210	393,266	24,138	2,043	22,095	0	0
85 KEYSTONE RECYCLING, LLC	1,151,237	491,577	14,304	0	14,304	0	0
86 BEACON MANAGEMENT INC.	1,146,457	686,715	0	0	0	0	0
87, COMMSCOPE, INC.	1,145,365	797,112	0	0	0	0	0

Top Material Code 1	Top Material Code 2	Top Material Code 3
58 507 - TIN CANS	146 - 30/70 SOLDER DROSS/SCLDADURA	728 - STEEL
59 104 - NO. 2 COPPER/NO.2 TUBO	211 - RED BRASS SOLIDS	137 - NO. 1 MIXED HEAVY CU/MEZOLADO
60 104 - NO. 2 COPPER/NO.2 TUBO	105 - LIGHT COPPER/COBRE 3	608 - BRASS BASE SKIMMINGS
61 237 - LOW GRADE METERS	104 - NO. 2 COPPER/NO.2 TUBO	112 - EARLEY BARE WIRE/MILLBERRY
62 112 - EARLEY BARE WIRE/MILLBERRY	828 - #2 INSULATED WIRE	104 - NO. 2 COPPER/NO.2 TUBO
63 104 - NO. 2 COPPER/NO.2 TUBO	828 - #2 INSULATED WIRE	137 - NO. 1 MIXED HEAVY CU/MEZOLADO
64 200 - TIN/MUDS	143 - 63/37 SOLDER DROSS/SOLDADURA	169 - TIN DROSS
65 507 - TIN CANS		
66 104 - NO. 2 COPPER/NO.2 TUBO	124 - NO 2 BIRCH	102 - TINNED CU WIRE/PLETINLS
67 112 - EARLEY BARE WIRE/MILLBERRY	104 - NO. 2 COPPER/NO.2 TUBO	131 - NO. 1 HALSTEAD/WYNN
68 104 - NO. 2 COPPER/NO.2 TUBO	828 - #2 INSULATED WIRE	939 - ALUMINUM COPPER RADS CLEAN
69 307 - MIXED BRASS	651 - SAND 2.C	603 - SKIMMINGS < 25% FINES
70 210 - RED BRASS TURNINGS	307 - MIXED BRASS	104 - NO. 2 COPPER/NO.2 TUBO
71 131 - NO. 1 HALSTEAD/WYNN	104 - NO. 2 COPPER/NO.2 TUBO	201 - UNSWEATED AUTO RADIATORS
72 112 - EARLEY BARE WIRE/MILLBERRY	104 - NO. 2 COPPER/NO.2 TUBO	105 - LIGHT COPPER/COBRE 3
73 169 - TIN DROSS	185 - MISC SOLDER CODE	162 - TIN LEAD SLAG
74 104 - NO. 2 COPPER/NO.2 TUBO	122 - NO. 2 COPPER - ELR	201 - UNSWEATED AUTO RADIATORS
75 104 - NO. 2 COPPER/NO.2 TUBO	105 - LIGHT COPPER/COBRE 3	211 - RED BRASS SOLIDS
76 104 - NO. 2 COPPER/NO.2 TUBO	525 - FRACT.H.P. ELECTRIC MOTORS	201 - UNSWEATED AUTO RADIATORS
77 104 - NO. 2 COPPER/NO.2 TUBO	828 - #2 INSULATED WIRE	930 - CAST LIGHT 2-5% IRON
78 201 - UNSWEATED AUTO RADIATORS	104 - NO. 2 COPPER/NO.2 TUBO	105 - LIGHT COPPER/COBRE 3
79 702 - SLAG LOW GRADE		
80 425 - LOW GRADE BOARDS		
81 237 - LOW GRADE METERS	236 - MIXED METERS 60% HI CLEAN	238 - WATER METER EXCEPTION 2"
82 502 - AUTOMOTIVE CLAD SCRAP	137 - NO. 1 MIXED HEAVY CU/MEZOLADO	104 - NO. 2 COPPER/NO.2 TUBO
83 648 - RESIDUES/RESIDUOS	608 - BRASS BASE SKIMMINGS	216 - HEATER CORES
84 112 - EARLEY BARE WIRE/MILLBERRY	104 - NO. 2 COPPER/NO.2 TUBO	828 - #2 INSULATED WIRE
85 828 - #2 INSULATED WIRE	104 - NO. 2 COPPER/NO.2 TUBO	201 - UNSWEATED AUTO RADIATORS
86 426 - MEDIUM GRADE BOARDS	440 - MIXED PRECIOUS METALS	427 - HIGH BRADE BOARDS
87 104 - NO. 2 COPPER/NO.2 TUBO	112 - EARLEY BARE WIRE/MILLBERRY	131 - NO. 1 HALSTEAD/WYNN

Top Material Code 4	Top Material Code 5
58 160 - LEAD TIN DRCSS	144 - 50/50 SOLDER DROSS/SCLDADURA
59 929 - CAST CLEAN NO IRON	914 - OLD SHEET (NICHOLS)
60 107 - NO. 2 CHCFS/GRANULADO NO.2	115 - SILICON BRONZE/SILICIO BRONZE
61 201 - UNSWEATED AUTO RADIATORS	939 - ALUMINUM COPPER RADS CLEAN
62 131 - NO. 1 HALSTEAD/WYNN	827 - #1 INSULATED WIRE
63 112 - EARLEY BARE WIRE/MILLBERRY	525 - FRACT.H.P. ELECTRIC MOTORS
64 944 - ALUM BEVERAGE CANS NO IRON	
65	
66 201 - UNSWEATED AUTO RADIATORS	216 - HEATER CORES
67 105 - LIGHT COPPER/COBRE 3	201 - UNSWEATED AUTO RADIATORS
68 928 - 356 AUTO WHEELS	201 - UNSWEATED AUTO RADIATORS
69 210 - RED BRASS TURNINGS	611 - BRASS GRINDS (SALT SIZE)
70 207 - SEMI RED BRASS SOLIDS	211 - RED BRASS SOLIDS
71 112 - EARLEY BARE WIRE/MILLBERRY	211 - RED BRASS SOLIDS
72 156 - LEAD CLEAN SCRAP NO SB	301 - YELLOW BRASS SOLIDS/LATON
73 184 - SN OXIDES - DETINNING	160 - LEAD TIN DRCSS
74 209 - MODINE TUBES	828 - #2 INSULATED WIRE
75 307 - MIXED BRASS	301 - YELLOW BRASS SOLIDS/LATON
76 105 - LIGHT COPPER/COBRE 3	211 - RED BRASS SOLIDS
77 137 - NO. 1 MIXED HEAVY CU/MEZOLADO	301 - YELLOW BRASS SOLIDS/LATON
78 100 - CU TURNS/CHAPAJA VIRTUAS	307 - MIXED BRASS
79	
80	
81 545 - MISC. IRONY BRASS	208 - HARD BRASS SOLIDS
82 301 - YELLOW BRASS SOLIDS/LATON	201 - UNSWEATED AUTO RADIATORS
83 420 - SILICON BRONZE TURNINGS	
84 131 - NO. 1 HALSTEAD/WYNN	301 - YELLOW BRASS SOLIDS/LATON
85 131 - NO. 1 HALSTEAD/WYNN	137 - NO. 1 MIXED HEAVY CU/MEZOLADO
86 425 - LOW GRADE BOARDS	
87 100 - CU TURNS/CHAPAJA VIRTUAS	103 - NO. 2 CU HIGH/ALTA CALIDAC

	Current PRP Name	Total Weight All Materials REVISED FOR DUPLICATES	Total Weight Lead Materials	Total Weight A,B,C,D Materials	Total Weight Category A (Excluded from Definition of Scrap Metal)	Total Weight Category B (Combustibles)	Total Weight Category C (Computer Parts)	Total Weight Category D (Miscellaneous)
88	TODOMETAL LTDA	1,143,922	487,405	92,000	0	92,000	0	0
89	CFF RECYCLING USA, INC.	1,136,154	1,136,154	0	0	0	0	0
90	DIDION-ORF RECYCLING, INC.	1,129,772	874,516	15,000	0	15,000	0	0
91	G.A.S. INTERNATIONAL LLC	1,124,773	413,859	178,175	0	178,175	0	0
92	INTERSTEEL INC.	1,122,247	126,037	0	0	0	0	0
93	KRIEGER WASTE PAPER COMPANY, INC.	1,109,603	645,523	0	0	0	0	0
94	BEAMAN METAL COMPANY, INC.	1,103,197	630,142	41,414	100	41,314	0	0
95	AMERICAN GENERATOR & ARMATURE CO.	1,091,555	32,679	0	0	0	0	0
96	CATMET COMPANY, INC.	1,088,485	448,913	186,054	186,054	0	0	0
97	TEX-AMERICAN RECYCLING, INC.	1,084,563	864,627	0	0	0	0	0
98	ERICO PRODUCTS, INC.	1,081,056	0	0	0	0	0	0
99	ADVANCED CHEMICAL COMPANY	1,071,941	1,027,654	0	0	0	0	0
100	ALPHA OMEGA PROCESSING	1,067,964						
101	J. TROCKMAN & SONS INC.	1,062,416	930,316	0	0	0	0	0
102	SP RECYCLING CORP.	1,048,292	0	0	0	0	0	0
103	SLOAN VALVE COMPANY	1,026,278	719,434	784,261	784,261	0	0	0
104	SCHNITZER STEEL PRODUCTS CO.	1,020,396	817,396	131,330	0	131,330	0	0
105	QRS INC.	1,017,104	52,397	0	0	0	0	0
106	ROCHESTER COMPUTER RECYCLING & RECOVERY, LLC	1,012,893	3,317	0	0	0	0	0
107	CERRO FLOW PRODUCTS, LLC.	1,011,280	25,000	1,011,280	986,280	25,000	0	0
108	BFI WASTE SERVICES	1,010,240	0	0	0	0	0	0
This list represents EPA's preliminary findings on the identities of potentially responsible parties. EPA makes no assertions that parties on this list are liable for any hazard or contamination at any CERCLA site.								
This information does not constitute a non-binding preliminary allocation of responsibility under CERCLA section 122(e)(3). This information should not be construed as an allocation of responsibility or liability by EPA. This waste-in list and volumetric ranking is provided solely for your information. This list is preliminary and subject to revisions based upon new information as, and if, it becomes available.								

Top Material Code 4	Top Material Code 5
88 161 - LEAD REMELT SOWS/BARA	208 - HARD BRASS SOLIDS
89	
90 211 - RED BRASS SOLIDS	506 - MISC AUTO SCRAP
91 426 - MEDIUM GRADE BOARDS	545 - MISC. IRONY BRASS
92 312 - COMMUTATORS/COLLECTORES	
93 201 - UNSWEATED AUTO RADIATORS	105 - LIGHT COPPER/COBRE 3
94 939 - ALUMINUM COPPER RADS CLEAN	112 - EARLEY BARE WIRE/MILLBERRY
95 506 - MISC AUTO SCRAP	400 - MAGNETIC BRUSHES
96 102 - TINNED CU WIRE/PLETINLS	611 - BRASS GRINDS (SALT SIZE)
97 207 - SEMI RED BRASS SOLIDS	211 - RED BRASS SOLIDS
98	
99 105 - LIGHT COPPER/COBRE 3	437 - MIXED CONNECTORS (MAINFRAME)
100	
101 211 - RED BRASS SOLIDS	137 - NO. 1 MIXED HEAVY CU/MEZOLADO
102	
103 545 - MISC. IRONY BRASS	600 - SKIMMINGS, DROSSES
104 159 - LEAD CABLE/FLAMO DE CABLES	124 - NO 2 BIRCH
105 932 - PAINTED SHEET	104 - NO. 2 COPPER/NO.2 TUBO
106 473 - KEYBOARDS	470 - LAZER PRINTERS
107	
108	

Enclosure 5

INSTRUCTIONS

1. Answer each of the questions in this Information Request separately.
2. Precede each answer with the number of the question to which it corresponds.
3. In answering each question, identify all persons and contributing sources of information.
4. Although the EPA seeks your cooperation in this investigation, CERCLA requires that you respond fully and truthfully to this Information Request. False, fictitious, or fraudulent statements or misrepresentations may subject you to civil or criminal penalties under federal law. Section 104 of CERCLA, 42 U.S.C. § 9604, authorizes the EPA to pursue penalties for failure to comply with that Section, or for failure to respond adequately to requests for submissions of required information.
5. You must supplement your response to EPA if, after submission of your response, additional information should later become known or available. Should you find at any time after the submission of your response that any portion of the submitted information is false or misrepresents the truth, you must notify EPA as soon as possible.
6. For any document submitted in response to a question, indicate the number of the question to which it responds.
7. You must respond to each question based upon all information and documents in your possession or control, or in the possession or control of your current or former employees, agents, contractors, or attorneys. Information must be furnished regardless of whether or not it is based on your personal knowledge, and regardless of source.
8. Your response must be accompanied by the following statement, or one that is substantially equivalent:

I certify under penalty of law that this document and all enclosures were prepared under my direction or supervision in accordance with a system designed to assure that qualified personnel properly gathered and evaluated the information submitted. Based upon my inquiry of the person or persons who manage the system, or those persons directly responsible for gathering the information, the information submitted is to the best of my knowledge and belief, true, accurate, and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fine and imprisonment for knowing violations. The individual who prepared the response or the responsible corporate official acting on behalf of the corporation must sign and date the statement, affidavit, or certification. Include the corporate official's

full title.

9. If any of the requested documents have been transferred to others or have otherwise been disposed of, identify each document, the person to whom it was transferred, describe the circumstances surrounding the transfer or disposition, and state the date of the transfer or disposition.
10. All requested information must be provided notwithstanding its possible characterization as confidential information or trade secrets. If desired, you may assert a business confidentiality claim by means of the procedures described in Enclosure 8.

Enclosure 6

DEFINITIONS

The term *any*, as in *any documents* for example, shall mean "any and all."

The terms *document* and *documents* shall mean any object that records, stores, or presents information, and includes writings of any kind, formal or informal, whether or not wholly or partially in handwriting, including by way of illustration and not by way of limitation, any invoice, manifest, bill of lading, receipt, endorsement, check, bank draft, canceled check, deposit slip, withdrawal slip, order, correspondence, record book, minutes, memorandum of telephone and other conversations including meetings, agreements and the like, diary, calendar, desk pad, scrapbook, notebook, bulletin, circular, form, pamphlet, statement, journal, postcard, letter, telegram, telex, telecopy, telefax, report, notice, message, analysis, comparison, graph, chart, map, interoffice or intra office communications, photostat or other copy of any documents, microfilm or other film record, any photograph, sound recording on any type of device, any computer disk, any information stored on a computer hard drive or memory tape or other type of memory generally associated with computers and data processing; and (a) every copy of each document which is not an exact duplicate of a document which is produced, (b) every copy which has any writing, figure or notation, annotation or the like on it, (c) drafts, (d) attachments to or enclosures with any document and (e) every document referred to in any other document.

The term *Chemetco* means both the Hartford Site and the warehouses owned or operated by Chemetco listed in Enclosure 8.

The term *hazardous material* shall mean any hazardous substances, pollutants or contaminants, and hazardous wastes, as defined below.

The terms *hazardous substance* shall have the same definition as that contained in Section 101(14) of CERCLA, including any mixtures of such hazardous substances with any other substances, including petroleum products.

The term *hazardous waste* shall have the same definition as that contained in Subsection 1004(5) of the Resource Conservation and Recovery Act (RCRA), 42 U.S.C. § 6903(5), and 40 C.F.R. Part 261.

The term *identify* means, with respect to a natural person, to set forth the person's full name, present or last known business address, and business telephone number; present or last known home address, and home telephone number; and present or last known job title, position, or business.

The term *identify* means, with respect to a corporation, partnership, business, trust or other association or business entity (including a sole proprietorship), to set forth its full name, address, legal form (e.g., corporation, partnership, etc.), organization, if any, and a brief description of its business.

The term **identify** means, with respect to a document, to provide its customary business description, its date, its number, if any (invoice or purchase order number), the identity of the author, addressor, addressee and/or recipient, and the substance or the subject matter. The term material shall mean any substance.

The term **identify** means, with respect to a piece of real property or property interest, to provide the legal description which appears in the county property records office, or in the equivalent office which records real property transactions for the area which includes the real property in question.

The terms **includes**, or **including** shall not be construed as words of limitation; that is, they shall be construed such that the phrases "without limitation" or "but not limited to" are implied, unless such phrases are already in place. For example, "including x, y, and z" would be construed as "including without limitation x, y, and z" or as "including, but not limited to, x, y and z," but the phrase "including without limitation x, y and z" would be construed as it reads.

The term **material** or **materials** shall mean any objects, goods, substances, or matter of any kind, including scrap metal, batteries, scrap material, and electrical equipment, together with liquid or wastes contained therein.

The term **person** as used herein includes in the plural as well as the singular any natural person, firm, contractor, unincorporated association, partnership, corporation, trust or governmental entity, unless the context indicates otherwise. See Subsection 101(21) of CERCLA, 42 U.S.C. § 9601(21).

The terms **pollutant** or **contaminant** shall have the same definition as that contained in Section 101(33) of CERCLA, and includes any mixtures of such pollutants and contaminants with any other substances.

The term **property interest** means any interest in property including but not limited to, any ownership interest, an easement, a deed, a lease, a mining claim, any interest in the rental of property, any interest in a corporation that owns or rents or owned or rented property, and any interest as either the trustee or beneficiary of a trust that owns or rents, or owned or rented property.

The term **recyclable material** has the same definition as contained in 42 U.S.C. § 9627, and means scrap paper, scrap plastic, scrap glass, scrap textiles, scrap rubber (other than whole tires), scrap metal, or spent lead-acid, spent nickel-cadmium, and other spent batteries, as well as minor amounts of material incident to or adhering to the scrap material as a result of its normal and customary use prior to becoming scrap; except that such term shall not include:

- (a) shipping containers of a capacity from 30 liters to 3,000 liters, whether intact or not, having any hazardous substance (but not metal bits and pieces or hazardous substance that form an integral part of the container) contained in or adhering thereto; or

(b) any item of material that contained polychlorinated biphenyls at a concentration in excess of 50 parts per million or any new standard promulgated pursuant to applicable federal laws.

The term **release** shall have the same definition as that contained in Section 101(22) of CERCLA, and means any spilling, leaking, pumping, pouring, emitting, emptying, discharging, injecting, escaping, leaching, dumping, or disposing into the environment, including the abandonment or discarding of barrels, containers, and other closed receptacles containing any hazardous substance, pollutant, or contaminant.

The term **scrap metal** shall have the same definition contained in 42 U.S.C. § 9627, and shall mean bits and pieces of metal parts (e.g., bars, turnings, rods, sheets, wire) or metal pieces that may be combined together with bolts or soldering (e.g., radiators, scrap automobiles, railroad box cars), which when worn or superfluous can be recycled, except for scrap metals that the EPA Administrator excludes from this definition by regulation.

The **Site** referenced in these documents shall mean the former Chemetco facility located on Illinois Route 3 in Hartford, Madison County, Illinois (See Enclosure 2). The facility address is 3754 Chemetco Lane, Hartford, Illinois, 62048.

The terms **you** or **your company** or **Respondent** refer not only to the addressee of this letter as it is currently named and constituted, but also to all predecessors and successors in interest of the addressee, and all subsidiaries, divisions, affiliates, and branches of the addressee and its predecessors and successors.

All terms not defined herein will have their ordinary meaning, unless such terms are defined in CERCLA, RCRA, 40 C.F.R. Part 300, or 40 C.F.R. Parts 260-280, in which case, the statutory or regulatory definitions will apply.

The relevant time frame to which the attached Request refers is 1970 to the present.

Enclosure 7

INFORMATION REQUEST

1. Provide the following information about your company ("Respondent"):
 - (a) The complete and correct legal name of your company.
 - (b) The name(s) and address(es) of the President and the Chairman of the Board, or other presiding officer of the company.
 - (c) The state of incorporation of the company and the company's agents for service.
 - (d) The name(s) of all subsidiaries, affiliates, or parent companies to your company.
 - (e) The state of incorporation and agents for service of process in the state of incorporation.
 - (f) The status of all subsidiaries, affiliates, or parent companies to your company.
2. Describe and provide any documents related to your company's business activities which resulted in sending material to Chemetco.
3. Describe and provide any documents related to your company's role at the Site, including what duties/involvement your company had at the Site.
4. If the nature or size of Respondent's activities in relation to Chemetco changed over time, describe those changes and the dates they occurred.
5. For each type of waste or material used in Respondent's operations, describe and provide documents relating to Respondent's contracts, agreements, or other arrangements for its disposal, treatment, trading, or recycling with Chemetco, including but not limited to whether Respondent controlled where waste sent to Chemetco warehouses was ultimately processed/recycled.
6. If not already provided, specify the dates and circumstances when Respondent's waste or material was taken to the Site, and identify the companies or individuals who brought Respondent's waste/material to the Site. Provide any documents which support or memorialize your response.

7. Were transactions between your company and Chemetco and specifically the Site: 1) an outright sale; 2) subject to a written or verbal "tolling" agreement between the companies; or 3) reflected the "banking" of the transacted material in a metal account at the request of your company for return or other disposition at a later date?
8. Did your company have any influence over waste disposal or recycling activities at the Site? If so, how?
9. Was any shipment of material sent to the Site by Respondent ever refused and/or returned? If so, describe this event in detail, including its cause and outcome.
10. Describe in detail the types of material that you sent for recycling, processing, or disposal at the Site. In your response, please also give the generic name of each type of materials shipped to the Site [e.g., scrap metal (including scrap automobiles), batteries, electronics, scrap paper, scrap plastic or scrap textile, etc.].
 - (a) Identify whether the materials were delivered directly to the Site or were trans-shipped there from another intermediate delivery point. If applicable, describe each such delivery point.
 - (b) State whether any of the material was ever tested by your company and if so, whether the substances exhibited any of the characteristics of a hazardous waste identified in 35 Illinois Administrative Code 721, Subpart C or 40 C.F.R. § 261, Subpart C.
 - (c) Describe what was done to materials once they were brought to the Site, including any further processing of the materials.
 - (d) Provide any additional information and all documents that you believe are related to the type, nature and characteristics of the materials you sent to the Site.
 - (e) List the years in which your company sent materials to Chemetco and/or its broker(s) for recycling, processing, or disposal.

Questions and Requests for Documents Related to Scrap Metal

11. For the following questions which relate to transactions involving scrap metals, provide the requested information, and also provide copies of any documents that contain any information that is related to the response:
 - (a) Did a market exist for the scrap metal listed in your response to No. 10 above? If so, describe the nature of such a market at the time of the transaction (possible uses, possible consumers, etc.) and the source of the commercial specification grade (e.g., Institute of Scrap Recycling

Industries, Inc. (ISRI), Department of Defense, or wherever your company would find the grade published).

- (b) What commercial specification grade did the scrap metal listed in your response to question No. 10 meet? Identify/list the commercial specification grades that each scrap metal identified in No. 9 met.
 - (c) At the time of the transaction(s) what was the intended disposition of the scrap metal listed in your response to question No. 10? Did this include burning as fuel, or for energy recovery, or incineration?
 - (d) After sale, transfer, delivery, recycling, or disposal, what portion of the scrap metal listed in your response to question No. 10 was to be made available for use as a feedstock for manufacturing of new saleable products? Explain how the portion identified in this answer was derived or calculated.
 - (e) Could the scrap metal listed in your response to question No. 10 have been used as a replacement or substitute for a virgin raw material? If so, provide details.
 - (f) Could any products made from the scrap metal listed in your response to question No. 10 have been used as a replacement or substitute for a product made, in whole or in part, from a virgin raw material? If so, provide details.
 - (g) Did your company melt the scrap metal listed in your response to question No. 10 before it was transported/delivered to the Site? If yes, describe the process used for melting the scrap metal.
 - (h) Describe the source of or the process that produced the materials sent to the Site.
12. Did any of the scrap material sent to the Site contain other material(s) incident to or adhering to the scrap? If so, describe in detail.
13. Did any of the material sent to the Site contain wire or wiring? If so, was the wire's insulation first stripped before being shipped to or accepted at the Site, after being received at the Site, or was the wire not stripped?
14. Did the material shipped include drums or shipping containers? If so, specify the generators of the drums or shipping containers, the capacity of such drums or containers and whether such containers ever contained liquid of any sort. If so, specify the type of liquid and whether such liquids contained wastes of any kind.

15. Describe all efforts (i.e., Site visits) taken by your company to determine what would be done with the scrap metal identified in your response to question No. 10.

Questions and Request for Documents Related to Electrical and Electronic Equipment

16. For the following questions which relate to transactions involving electrical and electronic equipment (e.g., transformers, capacitors, white goods, computers, monitors, cables, circuit boards, or other electrical equipment), provide the requested information, and also provide copies of any documents that contain any information that is related to the response:
- (a) List an estimated number of shipments of electrical and electronic equipment your company sent to the Site on an annual basis and list the years. In this list, include the type and quantity, volume and weight of electrical and electronic equipment sent;
 - (b) At the time of the transaction(s), what was the intended disposition of the electrical and electronic equipment listed in your response to question 15(a)? Did the intended disposition include burning as fuel or for energy recovery or incineration?
17. With respect to waste or materials sent to the Site, at the time of the transactions, specify the measures you took to determine the actual means of treatment, disposal, recycling, or other uses of the material. Provide information you had and any documents relating to the treatment, recycling and disposal practices of Chemetco at the Site. What assurances, if any, were you given by the owner/operator of the Site regarding the proper handling and ultimate disposition of the materials you sent there, as well as its compliance with applicable environmental laws? Include in your response any correspondence to and from Chemetco relating to this topic and dates the measures were taken or assurances were given.
18. What efforts and when, if any, did you take to investigate the nature of the operations conducted at the Site and the environmental compliance of the Site prior to selling, transferring, delivering disposing of, trading, or arranging for the treatment, recycling, or disposal of any materials?
19. Provide all information in your possession that shows that you were in compliance with applicable federal environmental regulations or standards regarding the recycling of materials, particularly Section 127 of CERCLA, 42 U.S.C. § 9627, sent to the Chemetco Site.
20. Provide all information in your possession that shows that you were in compliance with applicable federal environmental regulations or standards regarding scrap metal promulgated under Resource Conservation and Recovery Act (RCRA).

21. Provide all RCRA Identification Numbers issued to Respondent by EPA or a state for Respondent's operations.
22. List all federal and state environmental laws and regulations under which Respondent has reported to federal or state governments, including but not limited to: Toxic Substances Control Act, 15 U.S.C. Sections 2601 *et seq.*, (TSCA); Emergency Planning and Community Right-to-Know Act, 42 U.S.C. Sections 1101 *et seq.*, (EPCRA); and the Clean Water Act (the Water Pollution Prevention and Control Act), 33 U.S.C. Sections 1251 *et seq.*
23. Identify the federal and state offices to which such information was sent. State the years during which such information was sent/filed.
24. If you have reason to believe that there may be persons able to provide a more detailed or complete response to any question contained herein or who may be able to provide additional responsive documents, identify such persons and the additional information or documents that they may have.
25. If any of the documents solicited in this information request are no longer available, please indicate the reason why they are no longer available. For each and every question contained herein, if information or documents responsive to this Information Request are not in your possession, custody or control, then identify the persons from whom such information or documents may be obtained. If the records were destroyed, provide us with the following:
 - (a) the document retention policy between 1970 and 2001;
 - (b) a description of how the records were destroyed (burned, trashed, etc.) and the approximate date of destruction;
 - (c) a description of the type of information that would have been contained in the documents;
 - (d) the name, job title and most current address known by you of the person(s) who would have produced these documents, the person(s) who would have been responsible for the retention of these documents; the person(s) who would have been responsible for the destruction of these documents; and the person(s) who had and/or still may have the originals or copies of these documents; and
 - (e) the names and most current address of any person(s) who may possess documents relevant to this inquiry.

26. Please state the name, title and address of each individual who assisted or was consulted in the preparation of the response to this information request.

Enclosure 8

List of Chemetco Warehouses

ID	NAME	STREET	CITY	PHONE	NOTES
59	CONCORDE ADJUSTMENT W/H	FOR ADMINISTRATIVE	PURPOSES ONLY		USED FOR INVENTORY ADJUSTMENTS ONLY
69	CONCORDE ASARCO WAREHOUSE	P.O. BOX 30200	AMARILLO, TX	212-510-2143	A FORMER "ADMINISTRATIVE" W/H ON THE SYSTEM
2	CONCORDE AMARILLO WAREHOUSE	1209 NW FIRST STREET	AMARILLO, TX 79120		YARD IS CLOSED
5	CONCORDE ANNISTON WAREHOUSE	HIGHWAY 78 EAST	ANNISTON, AL 36202	205-831-0310	FOR CONCORDE RADIATOR PROCESSING AT TRSI-ANNISTON HQ
4	MULTI - MULTI-ANNISTON H.Q.	1610 FRANK AKERS ROAD	ANNISTON, AL 36201	205-831-8300	MARKED INACTIVE 11/2/93
39	MULTI - MULTIMETCO, INC. H.Q.	1610 FRANK AKERS ROAD	ANNISTON, AL 36201	205-831-8300	FOR MULTIMETCO'S W/H SYSTEM ON HARTFORD'S COMPUTER
7	CHEMETCO ATLANTA WAREHOUSE	5473 TULANE DRIVE	ATLANTA, GA. 30336	404-696-0936	CLOSED 6/93, REOPENED 1/95
8	CONCORDE AUGUSTA WAREHOUSE	1890 OLD SAVANNAH, BLDG 6	AUGUSTA, GA. 30901	404-724-4077	CLOSED IN FEBRUARY 1991
9	CONCORDE BALTIMORE WAREHOUSE	240 S. KRESSON ST.	BALTIMORE, MD. 21224	301-563-6601	CLOSED IN AUGUST 1991
11	CONCORDE BATON ROUGE WAREHOUSE	887 JOPLIN AVE.	BATON ROUGE, LA. 70802	504-346-8447	CLOSED IN MARCH 1991
70	CHEMETCO BOSTON WAREHOUSE		BOSTON, MA		CHECK INFORMATION COMMERCE BANK HANNIBAL, MO
18	CONCORDE CHARLESTON WAREHOUSE	995 MORRISON DR, SUITE D	CHARLESTON, SC. 29403	803-722-4057	CLOSED IN JULY 1991
14	CHEMETCO CHARLOTTE WAREHOUSE	700 TUCKASEEGEE ROAD	CHARLOTTE, NC. 28206	704 377-6835	LARRY HUTCHINS, MGR.
13	CHEMETCO CHICAGO WAREHOUSE	3200 SOUTH ST. LOUIS	CHICAGO, IL. 60623	312-927-8473	JUNIOR AVALOS-MGR, LUPE MARTINEZ-ADM, RAMBO-FRM
15	CHEMETCO CLEVELAND WAREHOUSE	1302 EAST 40TH ST	CLEVELAND, OH. 44114	216-426-8808	REOPENED 5/97
31	CHEMETCO LOS ANGELES WAREHOUSE	2136 GARFIELD	COMMERCE CITY, CA 90045	213 887-7175	MGR. CONNIE MENDEZ, ADM.
33	MULTIMET MEMPHIS MM WAREHOUSE	1495 HIGHWAY 51 NORTH	COVINGTON, TN. 38019	901-476-2102	NEW MULTIMETCO WAREHOUSE 6/15/94
19	CHEMETCO DALLAS WAREHOUSE	4647 LESTON, SUITE 601	DALLAS, TX. 75247	214-637-6060	VERNON VOTAVA, MGR.
21	CHEMETCO DETROIT WAREHOUSE	10400 SOUTHERN AVE	DEARBORN, MI 48126	313-582-6950	RICK FOWLER, MGR. SHERYL TRAUDT, ADM.
22	CONCORDE DENVER WAREHOUSE	4185 GARFIELD ST, UNIT 8	DENVER, CO. 80216	303-320-6568	CLOSED 6/93
48	CONCORDE EL PASO WAREHOUSE	421 FREDERICK	EL PASO, TX 79905	915-775-2544	CLOSED 6/93
1	CHEMETCO METALS DE MEXICO	AV DE LAS INDUSTRIAS 400A	ESCOBEDO, N.L. MEXICO	528-384-8050	
23	CONCORDE FORT WAYNE WAREHOUSE	6134 MOELLER ROAD	FORT WAYNE, IN. 46806	219-749-1106	CLOSED IN JULY 1991
17	CHEMETCO TRANSFORMIT WAREHOUSE	2720 MISSOURI AVE.	GRANITE CITY, IL. 62040	618-452-5612	
24	MULTI - MULTI-GRANITE CITY W.H.	2720 MISSOURI AVE.	GRANITE CITY, IL. 62040	618-452-5600	NEVER USED ON WAREHOUSE SYSTEM
25	CONCORDE GREENSBORO WAREHOUSE	1810 SULLIVAN ST	GREENSBORO, NC. 27405	919-271-9006	CLOSED IN JULY 1991
16	CHEMETCO CHEMETCO - HARTFORD HQ	ROUTE 3 & OLDENBERG ROAD	HARTFORD, IL 62048	800-444-5564	ADM. OFFICE FOR ALL CHEMETCO WAREHOUSES
66	CONCORDE TRADING WAREHOUSE	ROUTE 3 OLDENBURG ROAD	HARTFORD, IL 62048	618-254-0190	ADMIN./ACCT. USE ONLY - CONTACT DEBBIE STUART/TRACY
20	CHEMETCO HIDALGO WAREHOUSE	313 PRODUCE ROAD	HIDALGO, TX. 78557	959-843-7002	
26	CHEMETCO HOUSTON WAREHOUSE	415 N. WAYSIDE	HOUSTON, TX. 77020	713-678-7183	LYNN MABRY, MGR., WILENA CATO, ADM.
64	MULTI - MULTI-HOUSTON W.H.	2601 HOLMES ROAD	HOUSTON, TX. 77051	713-797-9592	CLOSED IN SEPTEMBER 1991
52	CONCORDE GRAND RAPIDS WAREHOUSE	5030 40TH AVE., BOX 13	HUDSONVILLE, MI. 49426	616-669-7060	CLOSED IN JULY 1991
27	CONCORDE INDIANAPOLIS WAREHOUSE	1670 WALES AVENUE BLD 18	INDIANAPOLIS, IN. 46218	317-353-6862	CLOSED 6/93
38	CONCORDE MISS WAREHOUSE	304 BEATTY	JACKSON, MS 39204	601-352-5027	BECAME PART OF TRSI IN JUNE 1991
29	CONCORDE JACKSON TN WAREHOUSE	540 MOBILE	JACKSON, TN. 38301	901-424-4596	CLOSED IN JANUARY 1991
28	CONCORDE JACKSONVILLE WAREHOUSE	617 N. LANE AVE.	JACKSONVILLE, FL. 32205	904-786-5309	CLOSED IN JUNE 1991
45	CONCORDE NEW ORLEANS WAREHOUSE	600 ST. GEORGE AVE	JEFFERSON, LA. 70121	504-733-9546	HERB SONGY, JR., MGR. ROBIN HENSEN, ADM.
30	CONCORDE KANSAS CITY WAREHOUSE	1405 WOODSWETHER ROAD	KANSAS CITY, MO. 64151	816-842-7510	CLOSED 6/93
12	CONCORDE BUFFALO WAREHOUSE	1120 MILITARY ROAD	KENMORE, NY. 14217	716-873-2857	RONALD FAULKNER, W/H MANAGER
43	CONCORDE NASHVILLE WAREHOUSE	401 SAND HILL ROAD	LAVERGNE, TN. 37086	615-793-3650	JOHN FORGY, MGR. LISA TUTTLE, ADM.
32	CONCORDE LITTLE ROCK WAREHOUSE	3600 E. 9TH ST.	LITTLE ROCK, AR. 72202	501-376-9122	CLOSED IN JANUARY 1991
72	CHEMETCO LOS ANGELES WAREHOUSE		LOS ANGELES, CA		CHECK INFORMATION COMMERCE BANK HANNIBAL, MO
34	CONCORDE MERIDIAN WAREHOUSE	1601 FRONT STREET	MERIDIAN, MS. 39302	601-485-8688	BECAME PART OF TRSI IN JUNE 1991

ID	NAME	STREET	CITY	PHONE	NOTES
35	CHEMETCO MIAMI WAREHOUSE	10050 NW 116TH WAY	MIAMI, FL. 33178	305-887-2307	TIM ENGLER, MGR. MARURA CASANOVAS, ADM.
65	CHEMETCO TORONTO WARHOUSE	1565 BRITANNIA EAST	MISSISSAGUA, ONT L4W 3C6	416-670-0771	STEWERT LOWRY, MANAGER
40	CONCORDE MOBILE WAREHOUSE	701 N. JOACHIM	MOBILE, AL. 36603	205-432-7604	BECAME PART OF TRSI IN JUNE 1991
42	CONCORDE MONTGOMERY WAREHOUSE	937 MOBILE ROAD	MONTGOMERY, AL. 36108	205-834-4148	CLOSED IN MAY 1991
3	CONCORDE ANNISTON (CORES)	INTERSTATE 20/MUNFORD EX	MUNFORD, AL 36201		BECAME PART OF TRSI IN JUNE 1991
71	CHEMETCO NEWARK WAREHOUSE		NEWARK, NJ		CHECK INFORMATION COMMERCE BANK HANNIBAL, MO
49	CHEMETCO PHILADELPHIA WAREHOUSE	9270 COMMERCE HWY	PENNSAUKEN, NJ. 08110	609-665-0909	BOB MAGUIRE, MGR. VONDA WILLIAMS, ADM.
62	CHEMETCO PHOENIX WAREHOUSE	34 N. 45 AVE, SUITE E&F	PHOENIX, AZ 85043	602-272-7778	
50	CHEMETCO PITTSBURGH WAREHOUSE	28 MCCANDLESS AVENUE	PITTSBURGH, PA. 15201	412-781-8802	TOM BOES, MGR. JOYCE PAWLOWSKI, ADM.
51	MULTI - MULTI-POTTSTOWN W.H.	800 INDUSTRIAL HIGHWAY	POTTSTOWN, PA. 19464	215-326-2042	CLOSED IN SEPTEMBER 1991
37	CONCORDE MINNEAPOLIS WAREHOUSE	1979 WEST COUNTY ROAD C	ROSEVILLE, MN. 55113	612-633-6706	CLOSED 6/93
53	CONCORDE SAN ANTONIO WAREHOUSE	1435 SHERMAN STREET	SAN ANTONIO, TX 78202	512-222-1255	CLOSED 6/93
46	CONCORDE OAKLAND WAREHOUSE	3012 B. ALVARADO ST.	SAN LEANDRO, CA. 94577	510-483-9364	CLOSED 6/93
54	CONCORDE SAVANNAH WAREHOUSE	9 TELFARE PLACE, SUITE 6	SAVANNAH, GA. 31401	912-236-1887	CLOSED IN JUNE 1991
55	CONCORDE SEATTLE WAREHOUSE	432 S. CLOVERDALE	SEATTLE, WA. 98108	206-768-0722	CLOSED 6/93
56	CONCORDE SHREVEPORT WAREHOUSE	910 W. 62 STREET	SHREVEPORT, LA. 71148	318-861-7653	NO LONGER A CONCORDE YARD 6/91, NOT PART OF TRSI
57	CONCORDE SIKESTON WAREHOUSE	ROUTE 2, HH HWY	SIKESTON, MO. 63801	314-471-7788	NO LONGER A CONCORDE YARD AS OF MARCH 1991
44	CHEMETCO NEWARK WAREHOUSE	48 3RD STREET	SOUTH KEARNY, NJ. 07032	201-578-8989	HECTOR RAMCHARRAN, MGR. MARIE MACKIEWICZ, ADM.
47	CONCORDE SPRINGFIELD WAREHOUSE	2610 W. KARNEY	SPRINGFIELD, MO. 65803	417-862-1881	CLOSED IN AUGUST 1991
58	CONCORDE MULTI-MIDCO, ST. LOUIS	700 S. SPRING ST.	ST. LOUIS	314-776-5600	CUTTING CENTER FOR CONVERTER PROCESSING
36	MIDCO MIDCO RECEIVING DEPARTMENT	700 S. SPRING AVE.	ST. LOUIS, MO. 63110	314-776-5600	LOGON ALLOWS MIDCO TO RECEIVE LOTS INTO CTC SYSTEM
61	CHEMETCO ST. LOUIS WAREHOUSE	5801 HALL STREET	ST. LOUIS, MO. 63147	314-389-3771	
60	MULTI - MULTI-STOCKTON W.H.	2353 STAGECOACH ROAD	STOCKTON, CA. 95205	209-948-2721	CLOSED NOVEMBER 16, 1990
63	CONCORDE TAMPA WAREHOUSE	4735 DISTRIBUTION DR.	TAMPA, FL. 33605	813-248-2440	CLOSED 6/93
67	CONCORDE TULSA WAREHOUSE	11915 EAST 51ST STREET	TULSA, OK. 74145	918-252-1898	CLOSED IN MARCH 1991
41	CHEMETCO MONTREAL WAREHOUSE	10381 RENAUE LAPOINTE	VILLED'ANJOU, MONTREAL, QU	514-493-3883	ANTONIO IERICI-MGR CANDY GAGNON-ADM (NOT U.S. SYS)
10	CHEMETCO BOSTON WAREHOUSE	36 RENMOR AVE.	WALPOLE, MA. 02081	508-850-9000	REOPENED DEC 98
68	CONCORDE MILWAUKEE WAREHOUSE	11111 W. MITCHELL ST.	WEST ALLIS, WI. 53214	414-771-0825	CLOSED IN JULY 1991
6	CONCORDE WYNNE WAREHOUSE	HIGHWAY 64 WEST	WYNNE, AR. 72396	501-238-9535	CLOSED IN DECEMBER 1990

Enclosure 9

CONFIDENTIAL BUSINESS INFORMATION

You may consider some of the information confidential that the U.S. Environmental Protection Agency (EPA or Agency) is requesting. You cannot withhold information or records upon that basis. The Regulations at 40 C.F.R. Part 2, Section 200 *et seq.*, require that the EPA affords you the opportunity to substantiate your claim of confidentiality before the Agency makes a final determination on the confidentiality of the information.

You may assert a business confidentiality claim covering part or all of the information requested, in the manner described by 40 C.F.R. § 2.203(b). Information covered by such a claim will be disclosed by the EPA only to the extent and only by means of the procedures set forth in 40 C.F.R. Part 2, Subpart B. (See 41 Federal Register 36902 *et seq.* (September 1, 1976); 43 Federal Register 4000 *et seq.*, (December 18, 1985).) If no such claim accompanies the information when the EPA receives it, the information may be made available to the public by the Agency without further notice to you. Please read carefully these cited regulations, together with the standards set forth in Section 104(e)(7) of Comprehensive Environmental Response Compensation Liability Act (CERCLA); because as stated in Section 104(e)(7) (ii), certain categories of information are not properly the subject of a claim of confidential business information.

If you wish the EPA to treat the information or record as "confidential," you must advise the EPA of that fact by following the procedures described below, including the requirement for supporting your claim of confidentiality. To assert a claim of confidentiality, you must specify which portions of the information or documents you consider confidential. Please identify the information or document that you consider confidential by page, paragraph, and sentence. You must make a separate assertion of confidentiality for each response and each document that you consider confidential. Submit the portion of the response that you consider confidential in a separate, sealed envelope. Mark the envelope "confidential," and identify the number of the question to which it is the response.

For each assertion of confidentiality, identify:

1. The period of time for which you request that the Agency consider the information confidential, e.g., until a specific date or until the occurrence of a specific event;
2. The measures that you have taken to guard against disclosure of the information to others;
3. The extent to which the information has already been disclosed to others and the precautions that you have taken to ensure that no further disclosure occurs;
4. Whether the EPA or other federal agency has made pertinent determination on the confidentiality of the information or document. If an agency has made such a determination, enclose a copy of that determination;

5. Whether disclosure of the information or document would be likely to result in substantial harmful effects to your competitive position. If you believe such harm would result from any disclosure, explain the nature of the harmful effects, why the harm should be viewed as substantial, and the causal relationship between disclosure and the harmful effect. Include a description of how a competitor would use the information; and
6. Whether you assert that the information is voluntarily submitted as defined by 40 C.F.R. § 2.201(i). If you make this assertion, explain how the disclosure would tend to lessen the ability of the EPA to obtain similar information in the future; and
7. Any other information that you deem relevant to a determination of confidentiality.

Please note that pursuant to 40 C.F.R. § 2.208(e), the burden of substantiating confidentiality rests with you. The EPA will give little or no weight to conclusory allegations. If you believe that facts and documents necessary to substantiate confidentiality are themselves confidential, please identify them as such so that the EPA may maintain their confidentiality pursuant to 40 C.F.R. § 2.205(c). If you do not identify this information and documents as "confidential," your comments will be available to the public without further notice to you.